2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079459

MARATHON, FL 33050

Entity Name: TREASURE ROAD DREDGING INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 OVERSEAS HIGHWAY 42 TREASURE RD.

SUITE 41 MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

5800 OVERSEAS HIGHWAY 42 TREASURE RD

SUITE 41 MARATHON, FL 33050 US MARATHON, FL 33050

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELS, WILLIAM S BROSSARD, MICHELE 5800 OVÉRSEAS HIGHWAY 42 TREASURE RD. US SUITE 41

MARATHON, FL 33050 MARATHON, FL 33050 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

04/14/2010 SIGNATURE: MICHELE BROSSARD

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BROSSARD, MICHELE Name: 42 TREASURE RD. Address: City-St-Zip: MARATHON, FL 33050

Title: DVP

ERRERA, STEVE Name: 19-A TREASURE ROAD Address: MARATHON, FL 33050 City-St-Zip:

Title: DT

KIDWELL, STACIE Name: 38 TREASURE ROAD Address: City-St-Zip: MARATHON, FL 33050

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE BROSSARD **PRES** 04/14/2010