

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008909

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOILS, SEDIMENT & SUBSURFACE, INC.

Current Principal Place of Business:

9013 MAHAN DR.
SUITE 101
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

9013 MAHAN DR
SUITE 101
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-4190950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARSHALL E
303 CENTRE STREET
SUITE 100
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTSON, JOSEPH DREW
Address: 9013 MAHAN DR, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPT
Name: COOPER, MARK S
Address: 9013 MAHAN DR, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32309

Title: SVP
Name: GREEN, CARMEN B
Address: 9013 MAHAN DR, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32309

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: DREW ROBERTSON

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date