

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074994

FILED
Jan 19, 2010
Secretary of State

Entity Name: EROSION SOLUTION CORP.

Current Principal Place of Business:

1125 99TH STREET
SUITE #4
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1125 99TH STREET
SUITE #4
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

1155 100 STREET
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 20-4968765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATIS, HULYA
1125 99TH ST
SUITE #4
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

ATIS, HULYA
1155 100 ST
BAY HARBOR ISLAND, FL 33154 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.

SIGNATURE:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: ATIS, HULYA
Address: 1155 100 STREET, SUITE
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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: HULYA ATIS

DIR

01/19/2010

Electronic Signature of Signing Officer or Director

Date