2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074994

Entity Name: EROSION SOLUTION CORP.

FILED Jan 23, 2011 Secretary of State

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

1125 99TH STREET 1155 100 STREET

SUITE #4 BAY HARBOR ISLAND, FL 33154 US

BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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 01/23/2011