2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P07000009215

Entity Name: PCI STORM WATER SOLUTIONS INC.

Current Principal Place of Business:

2765 SW 36TH STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1007 N FEDERAL HIGHWAY
SUITE 267
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-8267291 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAMPBELL, CHRISTOPHER P
1007 N FEDERAL HIGHWAY
267
FT LAUDERDALE, FL 33304 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:	CAMPBELL, CHRISTOPHER P
Address:	1007 N FEDERAL HIGHWAY, SUITE 267
City-St-Zip:	FT LAUDERDALE, FL 33304

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: CHRISTOPHER CAMPBELL PRES 04/16/2012

Electronic Signature of Signing Officer or Director Date