2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080279

Entity Name: FLOOD CONTROL INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1330 SAXON BLVD., SUITE 505 ORANGE CITY, FL 32763 **Current Mailing Address: New Mailing Address:** 1555 LOCUST AVE BOHEMIA, NY 11716 FEI Number: 26-0596484 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: GRIFFIN, ROBERT DIPRIMA, KEITH 1330 SAXON BLVD., SUITE 521 1330 SAXON BLVD., SUITE 521 ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 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: KEITH DIPRIMA 04/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DIPRIMA, KEITH Name: Name: 1330 SAXON BLVD., SUITE 505 Address: Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: () Change () Addition

Title: Title: () Delete Name: DIPRIMA, DAN Name:

1330 SAXON BLVD., SUITE 505 Address: Address: ORANGE CITY, FL 32763 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: KEITH DIPRIMA 04/20/2009