2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019838

Entity Name: DRAINAGE SOLUTIONS, INC.

FILED Apr 19, 2012 Secretary of State

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

1573 ABER ROAD 1573 ABER ROAD

ORLANDO, FL 32807 ORLANDO, FL 32807 UN

Current Mailing Address: New Mailing Address:

1573 ABER ROAD 1573 ABER ROAD

ORLANDO, FL 32807 ORLANDO, FL 32807 UN

FEI Number: 27-2057172 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PE

Name: CHILLEMI, KENNETH Address: 1573 ABER ROAD City-St-Zip: ORLANDO, FL 32807

Title:

 Name:
 HAFF, GEORGE

 Address:
 1573 ABER ROAD

 City-St-Zip:
 ORLANDO, FL 32807 UN

Title: TREA

Name: CERVASIO, MARIANNE Address: 1573 ABER ROAD City-St-Zip: ORLANDO, FL 32807

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: MARIANNE CERVASIO TREA 04/19/2012