

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 18, 2010
Secretary of State**

DOCUMENT# P13202

Entity Name: WRS INFRASTRUCTURE & ENVIRONMENT, INC.

Current Principal Place of Business:

221 HOBBS STREET
SUITE 108
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

221 HOBBS STREET
SUITE 108
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 62-1260585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: DIRE
Name: KATHLEEN M. SHANAHAN
Address: 221 HOBBS STREET SUITE 108
City-St-Zip: TAMPA, FL 33619 US

Title: P
Name: LUKE A. FRANTZ
Address: 221 HOBBS STREET SUITE 108
City-St-Zip: TAMPA, FL 33619 US

Title: CFO
Name: RICHARD T. KELECY
Address: 221 HOBBS STREET SUITE 108
City-St-Zip: TAMPA, FL 33619 US

Title: SEC.
Name: GREGORY M. MUNSON
Address: 221 HOBBS STREET SUITE 108
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: DIANE M. ANDERSON
Address: 221 HOBBS STREET SUITE 108
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: MICHAEL G. COPELAND
Address: 221 HOBBS STREET SUITE 108
City-St-Zip: TAMPA, FL 33619

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: GREGORY MUNSON

SEC

11/18/2010

Electronic Signature of Signing Officer or Director

Date