

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13202

FILED  
Jan 12, 2012  
Secretary of State

**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 (X)**

**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: RICHARD SANTELLO  
Address: 221 HOBBS STREET SUITE 108  
City-St-Zip: TAMPA, FL 33619 US

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

Title: CFO  
Name: BRIAN FINN  
Address: 221 HOBBS STREET SUITE 108  
City-St-Zip: TAMPA, FL 33619 US

Title: SEC.  
Name: BRIAN FINN  
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: BRIAN FINN

CFO

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date