

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16127

FILED
Feb 09, 2009
Secretary of State

Entity Name: THE REINFORCED EARTH COMPANY

Current Principal Place of Business:

8614 WESTWOOD CENTER DR.
SUITE 1100
VIENNA, VA 22182

New Principal Place of Business:

Current Mailing Address:

8614 WESTWOOD CENTER DR.
SUITE 1100
VIENNA, VA 22182

New Mailing Address:

FEI Number: 52-0915467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BLOOMFIELD, ROGER
Address: 8614 WESTWOOD CENTER DR
City-St-Zip: VIENNA, VA 22182

Title: VP () Delete
Name: SIWAK, PABLO
Address: 8614 WESTWOOD CENTER DR., STE 1100
City-St-Zip: VIENNA, VA 22182

Title: D () Delete
Name: BLOOMFIELD, ROGER
Address: 8614 WESTWOOD CENTER DR., STE. 1100
City-St-Zip: VIENNA, VA 22182

Title: D () Delete
Name: DUPETY, BRUNO
Address: 1 BIS RUE DU PETIT CLAMART
City-St-Zip: VELIZY VILLACOUBLAY CEDEX, FR 78148

Title: CFO () Delete
Name: BOILLLOT, VINCENT
Address: 8614 WESTWOOD CENTER DR., STE 1100
City-St-Zip: VIENNA, VA 22182

Title: VP () Delete
Name: SANKEY, JOHN
Address: 8614 WESTWOOD CNT DR STE 1100
City-St-Zip: VIENNA, VA 22182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BOILLLOT, VINCENT
Address: 8614 WESTWOOD CENTER DR., STE 1100
City-St-Zip: VIENNA, VA 22182

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: VINCENT BOILLLOT

VP

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date