2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16127

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:

8614 WESTWOOD CENTER DR.
SUITE 1100
VIENNA, VA 22182   US

Current Mailing Address:

8614 WESTWOOD CENTER DR.
SUITE 1100
VIENNA, VA 22182

New Mailing Address:

8614 WESTWOOD CENTER DR.
SUITE 1100
VIENNA, VA 22182   US

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

OFFICERS AND DIRECTORS:

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

Title:　　　V
Name:　　　SIWAK, PABLO
Address:　　8614 WESTWOOD CENTER DR., STE 1100 VIENNA
City-St-Zip:　VIENNA, VA 22182 US

Title:　　　D
Name:　　　DUPETY, BRUNO
Address:　　8614 WESTWOOD CENTER DR, SUITE
City-St-Zip:　VIENNA, VA 22182 US

Title:　　　S
Name:　　　PRUET, JACK
Address:　　8614 WESTWOOD CENTER DR., STE 1100 VIENNA
City-St-Zip:　VIENNA, VA 22182 US

Title:　　　V
Name:　　　SANKEY, JOHN
Address:　　8614 WESTWOOD CNT DR STE 1100
City-St-Zip:　VIENNA, VA 22182 US

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: ROGER BLOOMFIELD　　　　　　　　　　　　　　　　CEO　　　　　　　　04/25/2011
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　　Date