

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002627

FILED
Feb 11, 2009
Secretary of State

Entity Name: TRS ENVIROGANICS INC.

Current Principal Place of Business:

201 S. DENVER, 2ND FLOOR
RUSSELLVILLE, AR 72811 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3036
RUSSELLVILLE, AR 72811 US

New Mailing Address:

201 S. DENVER, 2ND FLOOR
RUSSELLVILLE, AR 72811 US

FEI Number: 52-2062646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: ROWLAND, WAYNE
Address: PO BOX 3036
City-St-Zip: RUSSELLVILLE, AR 72811 US

Title: CEO () Delete
Name: MCNEILL, ANDREW
Address: PO BOX 3036
City-St-Zip: RUSSELLVILLE, AR 72811 US

Title: COO () Delete
Name: SIMS, TODD
Address: PO BOX 3036
City-St-Zip: RUSSELLVILLE, AR 72811 US

Title: CFO () Delete
Name: LILLY, TODD
Address: PO BOX 3036
City-St-Zip: RUSSELLVILLE, AR 72811 US

Title: VP () Delete
Name: WALKER, SCOTT
Address: PO BOX 3036
City-St-Zip: RUSSELLVILLE, AR 72811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, MIKE
Address: PO BOX 3036
City-St-Zip: RUSSELLVILLE, AR 72811 US

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:

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: LARRY PFEIFER

CONT

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date