

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002627

FILED
Mar 30, 2012
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:

1100 E CAMPBELL RD
SUITE 220
RICHARDSON, TX 75081 US

Current Mailing Address:

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

New Mailing Address:

1100 E CAMPBELL RD
SUITE 220
RICHARDSON, TX 75081 US

FEI Number: 52-2062646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: BUDHU, DONALD
Address: 1100 E CAMPBELL RD, STE 220
City-St-Zip: RICHARDSON, TX 75081 US

Title: PRES
Name: MATHES, TODD
Address: 1100 E CAMPBELL RD, STE 220
City-St-Zip: RICHARDSON, TX 75081 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: DONALD BUDHU

CFO

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date