

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000684

FILED
Mar 15, 2011
Secretary of State

Entity Name: FULLARD ENVIRONMENTAL CONTROLS, INC.

Current Principal Place of Business:

500 3RD AVENUE
FORD CITY, PA 16226

New Principal Place of Business:

500 3RD AVENUE
2ND FL
FORD CITY, PA 16226

Current Mailing Address:

500 3RD AVENUE
FORD CITY, PA 16226

New Mailing Address:

500 3RD AVENUE
2ND FL
FORD CITY, PA 16226

FEI Number: 25-1892980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, B. KENT
10220 WASHINGTONIA PALM WAY
1823
FORT MYERS, FL 33912 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: CP
Name: FULLARD, MICHAEL
Address: 522 DOGWOOD COURT
City-St-Zip: APOLLO, PA 15613

Title: VCP
Name: PETERSON, B. KENT
Address: 1562 NETWORK DRIVE
City-St-Zip: CANONSBURG, PA 15317

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: MICHAEL M. FULLARD

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date