

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003418

FILED
Feb 15, 2011
Secretary of State

Entity Name: ENVIRONMENTAL COMPLIANCE MONITORING, INC.

Current Principal Place of Business:

349 US HIGHWAY 206
HILLSBOROUGH, NJ 08844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 427
NESHANIC STATION, NJ 08853

New Mailing Address:

FEI Number: 22-2992851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONLIN, MICHAEL
4787 MERLOT DRIVE
VIERA, FL 32955 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: GRENCI, THOMAS
Address: PO BOX 423; 420 OLIVE STREET
City-St-Zip: NESHANIC STATION, NJ 08853

Title: VCS
Name: WNEK, CHERYL
Address: 126 W. BROAD STREET
City-St-Zip: HOPEWELL, NJ 08525

Title: DVPT
Name: GRENCI, ALEXANDRA
Address: PO BOX 423; 420 OLIVE STREET
City-St-Zip: NESHANIC STATION, NJ 08853

Title: D
Name: WNEK, JOHN
Address: 126 W. BROAD STREET
City-St-Zip: HOPEWELL, NJ 08525

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: THOMAS GRENCI

CP

02/15/2011

Electronic Signature of Signing Officer or Director

Date