

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002316

FILED
Apr 27, 2011
Secretary of State

Entity Name: ENVIRONMENTAL RESOLUTIONS OF U.S., INC.

Current Principal Place of Business:

20372 NORTH SEA CIRCLE
LAKE FOREST, CA 92630

New Principal Place of Business:

Current Mailing Address:

20372 NORTH SEA CIRCLE
LAKE FOREST, CA 92630

New Mailing Address:

FEI Number: 33-0403154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: SR P
Name: ZIGAN, STEVE
Address: 20372 NORTH SEA CIRCLE
City-St-Zip: LAKE FOREST, CA 92630

Title: SEC
Name: O'CONNELL, JOSEPH
Address: 20372 NORTH SEA CIRCLE
City-St-Zip: LAKE FOREST, CA 92630

Title: PRES
Name: KROEGER, ROBERT
Address: 20372 NORTH SEA CIRCLE
City-St-Zip: LAKE FOREST, CA 92630

Title: VP
Name: ROMSTAD, KEITH
Address: 301 N MCDOWELL BLVD
City-St-Zip: PETALUMA, CA 94954

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: ROBERT KROEGER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date