

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002316

FILED
Apr 06, 2012
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 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: CFO
Name: SHAFER, OLIE
Address: 20372 NORTH SEA CIRCLE
City-St-Zip: LAKE FOREST, CA 92630

Title: COO
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: OLIE SHAFER

CFO

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date