

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43541

FILED
Apr 28, 2009
Secretary of State

Entity Name: PERMA-FIX OF ORLANDO, INC.

Current Principal Place of Business:

10100 ROCKET BLVD
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

8302 DURWOODY PLACE
250
ATLANTA, GA 30350 US

New Mailing Address:

8302 DUNWOODY PLACE
250
ATLANTA, GA 30350 US

FEI Number: 31-1017466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CENTOFANTI, DR. LOUIS F
Address: 8302 DUNWOODY PLACE, SUITE 250
City-St-Zip: ATLANTA, GA 30350

Title: VS () Delete
Name: BAUGHMAN, STEVE
Address: 8302 DUNWOODY PLACE, SUITE 250
City-St-Zip: ATLANTA, GA 30350

Title: VP () Delete
Name: MCNAMARA, LARRY
Address: 701 SCARBORO RD. STE 300
City-St-Zip: OAK RIDGE, TN 37830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: NACCARATO, BEN
Address: 8302 DUNWOODY PLACE, SUITE 250
City-St-Zip: ATLANTA, GA 30350

Title: VP (X) Change () Addition
Name: MCNAMARA, LARRY
Address: 575 OAK RIDGE TURNPIKE, SUITE 200
City-St-Zip: OAK RIDGE, TN 37830

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN NACCARATO

BN

04/28/2009

Electronic Signature of Signing Officer or Director

Date