2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 17, 2009
Secretary of State

DOCUMENT# P08000088115

Entity Name: CE ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

975 KELLER RD, STE 1500
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

975 KELLER RD, STE 1500
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 28-3502518 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NARDELLA, ANTHONY M JR.
ONE LANDMARK CENTER, SUITE 600
315 E. ROBINSON ST.
ORLANDO, FL 32801 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:	D	( ) Delete
Name:	BROCK, JASON	
Address:	975 KELLER RD, STE 1500	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32714	
Title:	D	( ) Delete
Name:	MAVRO, NICKO	
Address:	975 KELLER RD, STE 1500	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32714	
Title:	D	(X) Delete
Name:	COSTA, IVAN D	
Address:	975 KELLER RD, STE 1500	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32714	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEOD	(X) Change ( ) Addition
Name:	BROCK, JASON	
Address:	975 KELLER RD, STE 1500	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32714	
Title:	CFOD	(X) Change ( ) Addition
Name:	DALLA COSTA, IVAN	
Address:	975 KELLER RD, STE 1500	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32714	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: /JASON BROCK/　　　CEO　　　08/17/2009

Electronic Signature of Signing Officer or Director　　　Date