

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088115

FILED
Sep 20, 2010
Secretary of State

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:

C/O SPOTLESS GROUP LIMITED
LEVEL 12, 350 QUEEN STREET
MELBOURNE VIC, XX 3000 AU

Current Mailing Address:

975 KELLER RD, STE 1500
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

C/O SPOTLESS GROUP LIMITED
LEVEL 12, 350 QUEEN STREET
MELBOURNE VIC, XX 3000 AU

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
Name: BROCK, JASON
Address: 975 KELLER ROAD, SUITE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D
Name: FARNIK, JOSEF P
Address: 44 GARDEN STREET
City-St-Zip: SOUTH YARRA VIC, XX 3141 AU

Title: D
Name: CARSTENS, ANDRE
Address: 17 CALLANTINA ROAD
City-St-Zip: HAWTHORN VIC, XX 3122 AU

Title: D
Name: GIVONI, MICHAEL N
Address: 14 MILBURN GROVE
City-St-Zip: EAST ST. KILDA VIC, XX 3183 AU

Title: S
Name: PAGE, SHARYN A
Address: LEVEL 12, 350 QUEEN STREET
City-St-Zip: MELBOURNE VIC, XX 3000 AU

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: /SHARYN ANNE PAGE/

S

09/20/2010

Electronic Signature of Signing Officer or Director

Date