

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094720

FILED
Apr 09, 2012
Secretary of State

Entity Name: CLOSED CONTAINMENT SYSTEMS, INC.

Current Principal Place of Business:

14545 J MILITARY TRAIL
#167
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14545 J MILITARY TRAIL
#167
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 26-3549055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERCH, XAVIER T
14545 J MILITARY TRAIL
167
DELRAY BEACH, FL 33484 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: CHERCH, XAVIER T
Address: 14545 J MILITARY TRAIL, # 167
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: PAPADOYIANIS, ERNEST D
Address: 14545 J MILITARY TRAIL, #167
City-St-Zip: DELRAY BEACH, FL 33484

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: XAVIER T. CHERCH

_____ Electronic Signature of Signing Officer or Director

MR

04/09/2012

_____ Date