

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000089951

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** ENGINEERED ENVIRONMENTAL SOLUTIONS, INC.

**Current Principal Place of Business:**

601 N EAST COAST AVENUE  
LANTANA, FL 33462 US

**New Principal Place of Business:**

**Current Mailing Address:**

601 N EAST COAST AVENUE  
LANTANA, FL 33462 US

**New Mailing Address:**

**FEI Number:** 65-0539901

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZIEGLER, JOSEPH N PRES  
1301 NW 4TH STREET  
BOCA RATON, FL 33486 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:** ZIEGLER, JOSEPH N PRES  
**Address:** 1301 NW 4TH STREET  
**City-St-Zip:** BOCA RATON, FL 33486

**Title:** D  
**Name:** ZIEGLER, JOSEPH N PRES  
**Address:** 1301 N.W. 4TH STREET  
**City-St-Zip:** BOCA RATON, FL 33486

**Title:** V  
**Name:** ROCKETT, KEVIN S VP  
**Address:** 4599 NW 5TH AVENUE  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** V  
**Name:** ROCKETT, ERIKA K VP  
**Address:** 721 PALM STREET  
**City-St-Zip:** WEST PALM BEACH, FL 33401

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:** JOSEPH ZIEGLER

PRES

04/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date