

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084710

FILED
Jan 14, 2011
Secretary of State

Entity Name: ENVIROMETRIXS SYSTEM, INC.

Current Principal Place of Business:

14114 63RD WAY N
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14114 63RD WAY N
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3342920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIS-MOHAMED, TERRY J PRESIDE
14114 63RD WAY N
CLEARWATER, FL 33760 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: PS
Name: ANIS-MOHAMED, TERRY PS
Address: 14114 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: SMITH, JUDY L VP
Address: 14114 63 WAY N
City-St-Zip: CLEARWATER, FL 33760

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: TERRY ANIS-MOHAMED

PS

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date