

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072145

FILED
Mar 04, 2010
Secretary of State

Entity Name: ENVIRONMENTAL TECHNOLOGIES AND SOLUTIONS, INC.

Current Principal Place of Business:

12700 BISCAYNE BLVD
STE 401
N MIAMI, FL 33181 US

New Principal Place of Business:

1404 NW COCONUT POINT LANE
STUART, FL 34994 US

Current Mailing Address:

12700 BISCAYNE BLVD
STE 401
N MIAMI, FL 33181 US

New Mailing Address:

1404 NW COCONUT POINT LANE
STUART, FL 34994 US

FEI Number: 65-0699080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKIBBIN, DONNA
12700 BISCAYNE BLVD
STE 401
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MCKIBBIN, DONNA
1404 NW COCONUT POINT LANE
STUART, FL 34994 US

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: DONNA MCKIBBIN

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC
Name: MCKIBBIN, DONNA
Address: 1404 NW COCONUT POINT LANE
City-St-Zip: STUART, FL 34994

Title: P
Name: WOOD, BYRON R
Address: 1404 NW COCONUT POINT LANE
City-St-Zip: STUART, FL 34994

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: DONNA MCKIBBIN

SEC

03/04/2010

Electronic Signature of Signing Officer or Director

Date