

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026387

FILED
Jan 07, 2009
Secretary of State

Entity Name: LVI ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

80 BROAD STREET
3RD FLOOR
NEW YORK, NY 10004 US

New Principal Place of Business:

Current Mailing Address:

80 BROAD STREET
3RD FLOOR
NEW YORK, NY 10004 US

New Mailing Address:

FEI Number: 13-3879343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CUTRONE, PAUL S
Address: 80 BROAD STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: TS () Delete
Name: ANNARUMMA, JOSEPH M
Address: 80 BROAD STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: D () Delete
Name: BURTON, FRED T
Address: 877 POST ROAD EAST -SUITE 4
City-St-Zip: WESTPORT, CT 06880

Title: V () Delete
Name: BOWMAN, GARY
Address: 415 BOOT ROAD
City-St-Zip: DOWNINGTOWN, PA 19335

Title: V () Delete
Name: PRONZATO, WILLIAM JR.
Address: 415 BOOT RD
City-St-Zip: DOWNINGTOWN, PA 19335

Title: P () Delete
Name: RYMERS, DAVID
Address: 8005 CESSNA AVE
City-St-Zip: GAITHERSBURG, MD 20879

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH ANNARUMMA

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01/07/2009

Electronic Signature of Signing Officer or Director

Date