2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004796

FILED Feb 10, 2010 Secretary of State

Entity Name: WILLIAMSBURG ENVIRONMENTAL GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

5209 CENTER STREET WILLIAMSBURG, VA 23188

Current Mailing Address: New Mailing Address:

5209 CENTER STREET WILLIAMSBURG, VA 23188

FEI Number: 54-1548991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 BOYD, RONALD J

 Address:
 5209 CENTER STREET

 City-St-Zip:
 WILLIAMSBURG, VA 23188

Title: VCVP

Name: KELLY, MICHAEL G

Address: 7501 BOULDERS VIEW DRIVE SUITE 205

City-St-Zip: RICHMOND, VA 23225

Title: 7

Name: KELLY, MICHAEL G

Address: 7501 BOULDERS VIEW DRIVE SUITE 205

City-St-Zip: RICHMOND, VA 23225

Title: DS

 Name:
 RAMSEY, DAVID M

 Address:
 5209 CENTER STREET

 City-St-Zip:
 WILLIAMSBURG, VA 23188

Title: VP

 Name:
 BALLARD, MICHAEL

 Address:
 5209 CENTER STREET

 City-St-Zip:
 WILLIAMSBURG, VA 23188

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: RONALD J. BOYD CP 02/10/2010