

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636434

**FILED
Jan 23, 2013
Secretary of State
CC7063096523**

Entity Name: TOMI ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

9454 WILSHIRE BLVD.
PENTHOUSE
BEVERLY HILLS, CA 90212

Current Mailing Address:

9454 WILSHIRE BLVD.
PENTHOUSE
BEVERLY HILLS, CA 90212 US

FEI Number: 59-1947988

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	CEO	Title	D
Name	SHANE, HALDEN S	Name	PAUL, HAROLD W
Address	9454 WILSHIRE BLVD., PENTHOUSE	Address	9454 WILSHIRE BLVD., PENTHOUSE
City-State-Zip:	BEVERLY HILLS CA 90212	City-State-Zip:	BEVERLY HILLS CA 90212

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: HALDEN S SHANE

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date