

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 636434

**FILED  
Mar 26, 2015  
Secretary of State  
CC8565358711**

**Entity Name:** TOMI ENVIRONMENTAL SOLUTIONS, INC.

**Current Principal Place of Business:**

9454 WILSHIRE BLVD., PH  
BEVERLY HILLS , CA 90212

**Current Mailing Address:**

9454 WILSHIRE BLVD., PH  
BEVERLY HILLS , CA 90212 US

**FEI Number: 59-1947988**

**Certificate of Status Desired: No**

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

NRAI SERVICES, INC.  
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

**Officer/Director Detail :**

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

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

Title            CFO  
Name            JENNINGS, NICK  
Address        9454 WILSHIRE BLVD., PH  
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: NICK JENNINGS**

**CFO**

**03/26/2015**

Electronic Signature of Signing Officer/Director Detail

Date