2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636434

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: Yes

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

FILED Jan 22, 2018

Secretary of State

CC1599392740

Date

Officer/Director Detail:

Title CEO Title DIRECTOR

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

Title CFO Title DIRECTOR

Name JENNINGS, NICK Name JOHNSEN, WALTER

Address 9454 WILSHIRE BLVD., PH Address 9454 WILSHIRE BLVD., PH
City-State-Zip: BEVERLY HILLS CA 90212 City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name ANDERSON , KELLY Name RONALD , AINSWORTH

Address 9454 WILSHIRE BLVD., PH Address 9454 WILSHIRE BLVD., PH

City-State-Zip: BEVERLY HILLS CA 90212 City-State-Zip: BEVERLY HILLS CA 90212

Title COO

Name SHANE, ELLISSA J

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 01/22/2018