

**2019 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:** 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 DIRECTOR  
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

Title DIRECTOR  
Name JOHNSEN, WALTER  
Address 9454 WILSHIRE BLVD., PH  
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR  
Name ANDERSON , KELLY  
Address 9454 WILSHIRE BLVD., PH  
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

Title DIRECTOR  
Name BOH SOON , LIM  
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****01/09/2019**

Electronic Signature of Signing Officer/Director Detail

Date