2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026387

Entity Name: LVI ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

5411 BORAN DRIVE TAMPA, FL 33610

Current Mailing Address:

35 CORPORATE DRIVE SUITE 1155

TRUMBULL, CT 06611 US

FEI Number: 13-3879343 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:

Officer/Director Detail:

Title VP, DIRECTOR, TREASURER Title D

Electronic Signature of Registered Agent

Name CUTRONE, PAUL S Name STATE, SCOTT E

Address 150 WEST 30TH STREET, 8TH FLOOR Address 150 W. 30TH STREET, 8TH FLOOR

City-State-Zip: NEW YORK NY 10001

Title V

Name BOWMAN, GARY PRONZATO, WILLIAM JR.

Address 2250 E. ADAMS AVE.

Address 2250 E. ADAMS AVE.

City-State-Zip: PHILADELPHIA PA 19124

Title PRESIDENT

 Name
 Name
 DONOVAN, FRANK

 Name
 RYMERS, DAVID
 Address
 5411 BORAN DRIVE

 Address
 8005 CESSNA AVE
 5411 BORAN DRIVE

City-State-Zip: TAMPA FL 33610

Title VP, SECRETARY

TitlePRESIDENTNameDICARLO, GREGORY GNameAIELLO, FRANKAddress35 CORPORATE DRIVE

Address 35 CORPORATE DRIVE
Address 32 WILLIAMS PARKWAY SUITE 1155

City-State-Zip: EAST HANOVER NJ 07936 City-State-Zip: TRUMBULL CT 06611

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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: GREGORY G. DICARLO VICE PRESIDENT 04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 01, 2014

Secretary of State

CC0657423513

Date

Officer/Director Detail Continued:

Title VP Title VP

Name WHITE, GEORGE Name SOOKRAM, KAMAL

Address 5411 BORAN DRIVE Address 150 W. 30TH STREET, 8TH FLOOR

City-State-Zip: TAMPA FL 33610 City-State-Zip: NEW YORK NY 10001