

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002316

Entity Name: ENVIRONMENTAL RESOLUTIONS OF U.S., INC.

Current Principal Place of Business:

20372 NORTH SEA CIRCLE
LAKE FOREST, CA 92630

Current Mailing Address:

20372 NORTH SEA CIRCLE
LAKE FOREST, CA 92630

FEI Number: 33-0403154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 SECRETARY
Name O'CONNELL, JOSEPH
Address 25371 COMMERCENTRE DR., STE 250

City-State-Zip: LAKE FOREST CA 92630

Title CFO
Name ABBAMONTO, OLIE
Address 20372 NORTH SEA CIRCLE

City-State-Zip: LAKE FOREST CA 92630

Title PRESIDENT
Name ROMSTAD, KEITH
Address 601 NORTH MCDOWELL BLVD

City-State-Zip: PETALUMA CA 94954

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: OLIE ABBAMONTO

CFO

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date