2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2014
Secretary of State
CC6756555861

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Entity Name: ENVIROSITE CORPORATION

Current Principal Place of Business:

1175 POST ROAD EAST
WESTPORT, CT 06880

Current Mailing Address:

1175 POST ROAD EAST
WESTPORT, CT 06880

FEI Number: 46-2759115

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	D
Name	BADELLES, JOSE RENATO T
Address	BLDG.17 LA FUERZA CMPD.ALBANG-ZAPOTE RD.
City-State-Zip:	ALMANZA LAS PINAS CITY PHILI

Title	P
Name	BADELLES, JOSE RENATO
Address	BLDG.17 LA FUERZA CMPD.ALBANG-ZAPOTE RD.
City-State-Zip:	ALMANZA LAS PINAS CITY PHILI

Title	T
Name	BAUTISTA, DANILO R
Address	BLDG.17 LA FUERZA CMPD.ALBANG-ZAPOTE RD.
City-State-Zip:	ALMANZA LAS PINAS CITY PHILI

Title	VP
Name	CERINO, MARK
Address	1175 POST ROAD EAST
City-State-Zip:	WESTPORT CT 06880

Title	S
Name	ARBOLENTE, MARISEL L
Address	10 MONUMENT ST.
City-State-Zip:	DEPOSIT NY 13754

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: MARISEL ARBOLENTE SECRETARY 01/08/2014

Electronic Signature of Signing Officer/Director Detail — Date