

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004008

Entity Name: ENVIROSITE CORPORATION**Current Principal Place of Business:**2 CORPORATE DR. SUITE 450
SHELTON, CT 06484**Current Mailing Address:**56 BROOME CORPORATE PARKWAY
CONKLIN, NY 13748 US**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 | DIRECTOR |
| Name | BADELLES, JOSE RENATO T |
| Address | BLDG.17 LA FUERZA CMPD.ALBANG-ZAPOTE RD. |
| City-State-Zip: | ALMANZA LAS PINAS CITY PHILI OC |

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

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

| | |
|-----------------|-----------------------------|
| Title | CORPORATE SECRETARY |
| Name | ARBOLENTE, MARISEL L |
| Address | 56 BROOME CORPORATE PARKWAY |
| City-State-Zip: | CONKLIN NY 13748 |

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****01/26/2018**

Electronic Signature of Signing Officer/Director Detail

Date