2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550949

FILED Mar 26, 2011 Secretary of State

Entity Name: ENVIRONMENTAL UNDERGROUND, INC.

Current Principal Place of Business: New Principal Place of Business:

8393 NW 110TH ST REDDICK, FL 32686 US

Current Mailing Address: New Mailing Address:

PO BOX 510206 PUNTA GORDA, FL 339510206 US

FEI Number: 59-1775520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLACK, JAMES D 8393 NW 110TH ST REDDICK, FL 32686 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

OFFICERS AND DIRECTORS:

Title: PTDS

Name: SLACK, JAMES D.
Address: 8393 NW 110TH ST
City-St-Zip: REDDICK, FL 32686

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: JAMES D. SLACK PTDS 03/26/2011