

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632215

FILED
Jan 12, 2012
Secretary of State

Entity Name: MOTE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1600 KEN THOMPSON PKWY
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1600 KEN THOMPSON PKWY
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1930307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DENA J
1600 KEN THOMPSON PARKWAY
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: PRES
Name: MAHADEVAN, SELVAKUMARAN
Address: 1600 THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL

Title: SEC
Name: FEATHERMAN, DON
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: CASTO, ROD
Address: 1600 THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL

Title: TR
Name: CROWELL, HOWARD
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

Title: CH
Name: ARMITAGE, ARTHUR
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

Title: ASEC
Name: SMITH, DENA
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

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: DENA SMITH

ASEC

01/12/2012

Electronic Signature of Signing Officer or Director

Date