

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006192

Entity Name: AWARE ENVIRONMENTAL INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

8514 MCALPINE PARK DR.
SUITE 100
CHARLOTTE, NC 28211

New Principal Place of Business:

Current Mailing Address:

PO BOX 2669
MATTHEWS, NC 28106

New Mailing Address:

FEI Number: 56-1694820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPT
Name: SMITH, MICHAEL O
Address: 8514 MCALPINE PARK DR., SUITE 100
City-St-Zip: CHARLOTTE, NC 28211

Title: S
Name: SMITH, CYNTHIA P
Address: 8514 MCALPINE PARK DR., SUITE 100
City-St-Zip: CHARLOTTE, NC 28211

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: MICHAEL O. SMITH

DPT

03/17/2011

Electronic Signature of Signing Officer or Director

Date