

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003339

FILED
Mar 30, 2009
Secretary of State

Entity Name: ENVIRONMENTAL ENERGY SERVICES, INC.

Current Principal Place of Business:

5 TURNBERRY LANE
SANDY HOOK, CT 06482

New Principal Place of Business:

Current Mailing Address:

5 TURNBERRY LANE
SANDY HOOK, CT 06482

New Mailing Address:

FEI Number: 06-1347306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINWALD, STEPHEN C
5129 HEMLOCK DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

SINWALD, STEPHEN C
9243 MANCHESTER STREET
SPRING HILL, FL 34606 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

03/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NOWAK, RICHARD A
Address: 5 TURNBERRY LANE
City-St-Zip: SANDY HOOK, CT 06482

Title: VP () Delete
Name: NOWAK, KENNETH
Address: 5 TURNBERRY LANE
City-St-Zip: SANDY HOOK, CT 06482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A NOWAK

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date