

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003339

FILED
Jan 21, 2011
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
9243 MANCHESTER STREET
SPRING HILL, FL 34606 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: NOWAK, RICHARD A
Address: 5 TURNBERRY LANE
City-St-Zip: SANDY HOOK, CT 06482

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

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: RICHARD A NOWAK

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date