

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002468

FILED
Mar 01, 2011
Secretary of State

Entity Name: RAND ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

35555 GENRON CT
ROMULUS, MI 48174 US

New Principal Place of Business:

Current Mailing Address:

35555 GENRON CT
ROMULUS, MI 48174 US

New Mailing Address:

FEI Number: 38-3065196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, OWEN E
5565 CHERRYTREE AVENUE
MACCLENLY, FL 32063 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: P
Name: DYL, TOM
Address: 35555 GENRON CT
City-St-Zip: ROMULUS, MI 48174 US

Title: S
Name: DIXON, JOE
Address: 35555 GENRON CT
City-St-Zip: ROMULUS, MI 48174 US

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: JOE DIXON

SEC

03/01/2011

Electronic Signature of Signing Officer or Director

Date