

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006743

FILED
Mar 11, 2008
Secretary of State

Entity Name: NATURAL ENVIRIONMENTAL RECLAMATION CONCEPTS, INC.

Current Principal Place of Business:

143 W MAIN
HANOVER, MI 49241

New Principal Place of Business:

Current Mailing Address:

PO BOX 1331
STE 6
ANN ARBOR, MI 48106

New Mailing Address:

FEI Number: 38-2441230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'SHEA, DIANE
6415 33RD LANE
VERO BEACH, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: O'SHEA, DIANE
Address: 6415 33RD LANE
City-St-Zip: VERO BEACH, FL 329667801

Title: VP () Delete
Name: O'SHEA, PATRICK
Address: 6415 33RD LANE
City-St-Zip: VERO BEACH, FL 329667801

Title: TRES () Delete
Name: O'SHEA, DIANE
Address: 6415 33RD LANE
City-St-Zip: VERO BEACH, FL 32966

Title: SECR () Delete
Name: O'SHEA, DIANE
Address: 6415 33RD LANE
City-St-Zip: VERO BEACH, MI 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANE O'SHEA

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date