

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002790

FILED
Jan 28, 2011
Secretary of State

Entity Name: ENVIRO-SYSTEMS CONTROL, INC.

Current Principal Place of Business:

18-8 SMITH BAY
3RD FLOOR
ST. THOMAS, VI 00802 US

New Principal Place of Business:

1A ESTATE BOVONI
3RD FLOOR
ST. THOMAS, VI 00802 US

Current Mailing Address:

6501 RED HOOK PLAZA, SUITE 201
PMB 554
ST. THOMAS, VI 00802 US

New Mailing Address:

FEI Number: 59-1958825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, THOMAS D III
262 LAKE ASBURY DRIVE
GREEN COVE SPRINGS, FL 32043 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: CPT
Name: RYAN, THOMAS D III
Address: 6501 RED HOOK PLAZA, SUITE 201, PMB 554
City-St-Zip: ST. THOMAS, VI 00802 US

Title: VCS
Name: RYAN, NANCY J
Address: 6501 RED HOOK PLAZA, SUITE 201, PMB 554
City-St-Zip: ST. THOMAS, VI 00802 US

Title: D
Name: RYAN, JESSE T
Address: 6501 RED HOOK PLAZA, SUITE 201, PMB 554
City-St-Zip: ST. THOMAS, VI 00802 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: THOMAS D. RYAN, 111

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date