

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002790

FILED
Feb 11, 2012
Secretary of State

Entity Name: ENVIRO-SYSTEMS CONTROL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

RYAN, THOMAS D III
1177 PARK AVENUE
SUITE 5, PMB 145
ORANGE PARK, FL 32073 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: THOMAS RYAN

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: RYAN, THOMAS D III
Address: 1177 PARK AVENUE, SUITE 5
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VCS
Name: RYAN, NANCY J
Address: 1177 PARK AVENUE, SUITE 5
City-St-Zip: ORANGE PARK, FL 32073 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 RYAN

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date