

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004412

Entity Name: ENVIROSCIENCE, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

3781 DARROW ROAD
STOW, OH 44224

New Principal Place of Business:

Current Mailing Address:

3781 DARROW ROAD
STOW, OH 44224

New Mailing Address:

FEI Number: 34-1603505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P () Delete
Name: HILOVSKY, MARTIN A
Address: 3781 DARROW ROAD
City-St-Zip: STOW, OH 44224

Title: S () Delete
Name: KREJSA, JAMIE
Address: 3781 DARROW ROAD
City-St-Zip: STOW, OH 44224

Title: T () Delete
Name: HILOVSKY, BARBARA
Address: 3781 DARROW ROAD
City-St-Zip: STOW, OH 44224

Title: S () Delete
Name: O'BRIEN, MICHAEL J
Address: 627 W. ST. CLAIR AVE.
City-St-Zip: CLEVELAND, OH 44113

Title: CEO () Delete
Name: BURKHARDT, HARRY F
Address: 3781 DARROW ROAD
City-St-Zip: STOW, OH 44224

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:

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: MARTIN HILOVSKY

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date