2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004412

Entity Name: ENVIROSCIENCE, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3781 DARROW ROAD STOW, OH 44224

Current Mailing Address: New Mailing Address:

3781 DARROW ROAD STOW, OH 44224

FEI Number: 34-1603505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC. 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HILOVSKY, MARTIN A Address: 3781 DARROW ROAD City-St-Zip: STOW, OH 44224

Title: EVP

Name: KREJSA, JAMIE
Address: 3781 DARROW ROAD
City-St-Zip: STOW, OH 44224

Title: VP

Name: ZIMMERMAN, GREGORY Address: 3781 DARROW ROAD City-St-Zip: STOW, OH 44224

Title:

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

Title: COB

Name: BURKHARDT, HARRY F Address: 3781 DARROW ROAD City-St-Zip: STOW, OH 44224

Title: CEO

Name: DUNSTAN, DANIEL G Address: 3781 DARROW ROAD City-St-Zip: STOW, OH 44224

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: DANIEL G DUNSTAN CEO 04/10/2012