

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004560

FILED
Mar 07, 2011
Secretary of State

Entity Name: PINE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

92 NORTH MAIN ST
BLDG 20
WINDSOR, NJ 08561

New Principal Place of Business:

Current Mailing Address:

92 NORTH MAIN ST
BLDG 20
WINDSOR, NJ 08561

New Mailing Address:

FEI Number: 26-0116297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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

OFFICERS AND DIRECTORS:

Title: P
Name: PINHEIRO, ROGERIO
Address: 88 CRESTVIEW DRIVE
City-St-Zip: PRINCETON, NJ 08540

Title: COO
Name: PINHEIRO, ANGELO
Address: 627 PRINCETON KINGSTON ROAD
City-St-Zip: PRINCETON, NJ 08540

Title: SECR
Name: HOROWITZ, RICHARD
Address: 165 TOWNSHIP LINE ROAD, STE. 2011
City-St-Zip: JENKINTOWN, PA 19046

Title: TREA
Name: DALY, MICHAEL F
Address: 165 TOWNSHIP LINE ROAD, STE. 2011
City-St-Zip: JENKINTOWN, PA 19046

Title: VP
Name: FOX, AMY
Address: 165 TOWNSHIP LINE ROAD, STE. 2011
City-St-Zip: JENKINTOWN, PA 19046

Title: DIR
Name: FOX, ROBERT
Address: 165 TOWNSHIP LINE ROAD
City-St-Zip: JENKINTOWN, PA 19046

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: ROGER PINHEIRO

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date