

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005594

FILED
Apr 01, 2008
Secretary of State

Entity Name: OCCUPATIONAL ENVIRONMENTAL HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

346 WILLIAMS LANE
CHATHAM, IL 62629

New Principal Place of Business:

346 WILLIAMS LANE
CHATHAM, IL 62629 US

Current Mailing Address:

346 WILLIAMS LANE
CHATHAM, IL 62629

New Mailing Address:

346 WILLIAMS LANE
CHATHAM, IL 62629 US

FEI Number: 37-1395539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: CPD () Delete
Name: BARNES, JAMES D JR
Address: 346 WILLIAMS LANE
City-St-Zip: CHATHAM, IL 62629

Title: SD () Delete
Name: BARNES, JAMES D III
Address: 346 WILLIAMS LANE
City-St-Zip: CHATHAM, IL 62629

Title: TD () Delete
Name: BARNES, BEVERLY K
Address: 346 WILLIAMS LANE
City-St-Zip: CHATHAM, IL 62629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: BARNES, JAMES D JR
Address: 346 WILLIAMS LANE
City-St-Zip: CHATHAM, IL 62629 US

Title: SD (X) Change () Addition
Name: BARNES, JAMES D III
Address: 346 WILLIAMS LANE
City-St-Zip: CHATHAM, IL 62629 US

Title: TD (X) Change () Addition
Name: BARNES, BEVERLY K
Address: 346 WILLIAMS LANE
City-St-Zip: CHATHAM, IL 62629 US

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: JAMES D. BARNES, JR.

CPD

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date