

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000915

FILED
Apr 21, 2008
Secretary of State

Entity Name: XTREEM ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

2764 LAKE SAHARA DR
SUITE 111
LAS VEGAS, NV 89117

New Principal Place of Business:

777 N. RAINBOW BLVD
SUITE 250
LAS VEGAS, NV 89107

Current Mailing Address:

P.O. BOX 427
SUPERIOR, WI 54880 US

New Mailing Address:

FEI Number: 11-3768511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROULEAU, CINDY
1064 BUCKBEAN BRANCH LN W
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

ROULEAU, CINDY L MANAGER
1064 BUCKBEAN BRANCH LN W
JACKSONVILLE, FL 32259 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: CINDY ROULEAU

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SHERMAN, JOHN
Address: 1064 BUCKBEAN BRANCH LN W
City-St-Zip: JACKSONVILLE, FL 32259

Title: VCVP () Delete
Name: SHERMAN, LESLIA
Address: 1064 BUCKBEAN BRANCH LN W
City-St-Zip: JACKSONVILLE, FL 32259

Title: OM () Delete
Name: ROULEAU, CINDY
Address: 904 22ND STREET
City-St-Zip: CLOQUET, MN 55720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SHERMAN, JOHN W PRESIDE
Address: 1064 BUCKBEAN BRANCH LN W
City-St-Zip: JACKSONVILLE, FL 32259

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: CINDY ROULEAU

OM

04/21/2008

Electronic Signature of Signing Officer or Director

Date