

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000915

FILED
Apr 20, 2012
Secretary of State

Entity Name: XTREEM ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 427
SUPERIOR, WI 54880 US

New Mailing Address:

P.O. BOX 246
CLOQUET, MN 55720 US

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 L MANAGER
1064 BUCKBEAN BRANCH LN W
JACKSONVILLE, FL 32259 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: CP
Name: SHERMAN, JOHN W PRESIDE
Address: 1064 BUCKBEAN BRANCH LN W
City-St-Zip: JACKSONVILLE, FL 32259

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

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

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: CINDY ROULEAU

OM

04/20/2012

Electronic Signature of Signing Officer or Director

Date