

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006814

FILED
Jan 29, 2012
Secretary of State

Entity Name: ENVISION ENVIRONMENTAL, INC.

Current Principal Place of Business:

11 SLEEPY HOLLOW CT
ALLENTOWN, NJ 08501

New Principal Place of Business:

Current Mailing Address:

11 SLEEPY HOLLOW CT
ALLENTOWN, NJ 08501

New Mailing Address:

FEI Number: 22-3488658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CPST
Name: ROMAN, MARK
Address: 11 SLEEPY HOLLOW CT
City-St-Zip: ALLENTOWN, NJ 08501

Title: VCVT
Name: ROMAN, VIRGINIA
Address: 11 SLEEPY HOLLOW CT
City-St-Zip: ALLENTOWN, NJ 08501

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: MARK ROMAN

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date