2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001927

Entity Name: U.S. ENVIRONMENTAL RENTAL CORP.

FILED Jan 26, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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166 RIVERVIEW AVE. WALTHAM, MA 02453

Current Mailing Address: New Mailing Address:

166 RIVERVIEW AVE. WALTHAM, MA 02453

FEI Number: 04-3312662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT

 Name:
 ROBERTS, TODD

 Address:
 166 RIVERVIEW AVE.

 City-St-Zip:
 WALTHAM, MA 02453

Title: VCVP

 Name:
 ROBERTS, SCOTT

 Address:
 166 RIVERVIEW AVE.

 City-St-Zip:
 WALTHAM, MA 02453

Title: S

Name: POLIDORI, JARROD Address: 166 RIVERVIEW AVE. City-St-Zip: WALTHAM, MA 02453

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: POLIDORI JARROD S 01/26/2010