

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004090

FILED
Apr 28, 2009
Secretary of State

Entity Name: WASTE RECYCLING SOLUTIONS, INC.

Current Principal Place of Business:

445 SILLS RD
YAPHANK, NY 11980

New Principal Place of Business:

17 OLD DOCK ROAD
YAPHANK, NY 11980

Current Mailing Address:

445 SILLS RD
YAPHANK, NY 11980

New Mailing Address:

17 OLD DOCK ROAD
YAPHANK, NY 11980

FEI Number: 11-3183075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARABIA, THOMAS
ELDORADO PLAZA E
201 N.E. 14TH AVE
HALLANDALE BEACH, FL 33009 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: P () Delete
Name: ARABIA, THOMAS
Address: 445 SILLS RD
City-St-Zip: YAPHANK, NY 11980

Title: VP () Delete
Name: RODGERS, MICHAEL
Address: 445 SILLS RD
City-St-Zip: YAPHANK, NY 11980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARABIA, THOMAS
Address: 17 OLD DOCK ROAD
City-St-Zip: YAPHANK, NY 11980

Title: VP (X) Change () Addition
Name: RODGERS, MICHAEL
Address: 17 OLD DOCK ROAD
City-St-Zip: YAPHANK, NY 11980

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: THOMAS ARABIA

P

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date