2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004965

FILED Apr 25, 2011 Secretary of State

Entity Name: FRONTIER RESOURCE & RECOVERY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

7653 DORCHESTER ROAD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 563 LEWISTON, NY 14092

FEI Number: 16-1108424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BATES, WILLIAM
7653 DORCHESTER ROAD
BOYNTON BEACH, FL 33437 US

BATES, MICHAEL
7653 DORCHESTER ROAD
BOYNTON BEACH, FL 33437 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: MICHAEL BATES 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BATES, MICHAEL

Address: 7653 DORCHESTER ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S

Name: BATES, MICHAEL

Address: 7653 DORCHESTER ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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: MICHAEL BATES P 04/25/2011