

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005814

FILED
Mar 14, 2012
Secretary of State

Entity Name: VANGUARD ENVIRONMENTAL, INC.

Current Principal Place of Business:

4800 W QUINCY, STE 101
BROKEN ARROW, OK 74012

New Principal Place of Business:

4800 W QUINCY ST., STE 101
BROKEN ARROW, OK 74012

Current Mailing Address:

4800 W QUINCY, STE 101
BROKEN ARROW, OK 74012

New Mailing Address:

4800 W QUINCY ST., STE 101
BROKEN ARROW, OK 74012

FEI Number: 73-1469261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSHAW, DAVID
5700 MEMORIAL HIGHWAY, STE 202B
TAMPA, FL 33615 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: P
Name: FRAZIER, NELSON
Address: 4800 W QUINCY ST., STE 101
City-St-Zip: BROKEN ARROW, OK 74012

Title: V
Name: JAMESON, GEOFFREY
Address: 4800 W QUINCY ST., STE 101
City-St-Zip: BROKEN ARROW, OK 74012

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: GEOFFREY JAMESON

V

03/14/2012

Electronic Signature of Signing Officer or Director

Date