

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000000283

FILED
Jun 01, 2011
Secretary of State

Entity Name: TAIT ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

701 N PARKCENTER DRIVE
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

PO BOX 11118
SANTA ANA, CA 927111118

New Mailing Address:

FEI Number: 33-0359360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: TAIT, THOMAS F
Address: 701 N PARKCENTER DRIVE
City-St-Zip: SANTA ANA, CA 92705

Title: PSD
Name: TAIT, KENNETH R
Address: 701 N PARKCENTER DRIVE
City-St-Zip: SANTA ANA, CA 92705

Title: CFOT
Name: STREITZ, JAMES D
Address: 701 N PARKCENTER DRIVE
City-St-Zip: SANTA ANA, CA 92705

Title: VP
Name: LETZRING, TRACY J
Address: 6163 E. COUNTY ROAD 16
City-St-Zip: LOVELAND, CO 80537

Title: VP
Name: ERICSEN, TIM
Address: 701 N PARKCENTER DRIVE
City-St-Zip: SANTA ANA, CA 92705

Title: AS
Name: JONES, JASON
Address: 701 N PARKCENTER DRIVE
City-St-Zip: SANTA ANA, CA 92705

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: JAMES STREITZ

CFOT

06/01/2011

Electronic Signature of Signing Officer or Director

Date