

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004181

FILED
Jul 18, 2011
Secretary of State

Entity Name: HWI ENVIRONMENTAL TECHNOLOGIES, INC.

Current Principal Place of Business:

12951 GRAVOIS ROAD, SUITE 110
SUNSET HILLS, MO 63127

New Principal Place of Business:

Current Mailing Address:

12951 GRAVOIS ROAD, SUITE 110
SUNSET HILLS, MO 63127

New Mailing Address:

FEI Number: 43-1648861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: BERRY, PEGGY J
Address: 5204 AUTUMNWINDS DRIVE
City-St-Zip: ST. LOUIS, MO 63129

Title: SD
Name: MEDLOCK, KIMBERLY A
Address: 4650 SCHUMACHER ROAD
City-St-Zip: HIGH RIDGE, MO 63049

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: KIMBERLY MEDLOCK

SECR

07/18/2011

Electronic Signature of Signing Officer or Director

Date