

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000686

FILED
Jan 09, 2012
Secretary of State

Entity Name: POSEIDON ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

623 EAST TARPON AVENUE, SUITE P
TARPON SPRINGS, FL 34689

New Principal Place of Business:

623 EAST TARPON AVENUE
SUITE P
TARPON SPRINGS, FL 34689

Current Mailing Address:

623 EAST TARPON AVENUE, SUITE P
TARPON SPRINGS, FL 34689

New Mailing Address:

623 EAST TARPON AVENUE
SUITE P
TARPON SPRINGS, FL 34689

FEI Number: 34-1736274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPSULIS, PAT G
623 EAST TARPON AVENUE, SUITE P
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KAPSULIS, PAT G
623 EAST TARPON AVENUE
SUITE P
TARPON SPRINGS, FL 34689 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAPSULIS, PAT G
Address: 623 EAST TARPON AVENUE, SUITE P
City-St-Zip: TARPON SPRINGS, FL 34689

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: PAT KAPSULIS

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date