

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004165

FILED
Feb 16, 2012
Secretary of State

Entity Name: KETER ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1177 HIGH RIDGE RD
STAMFORD, VT 06905

New Principal Place of Business:

1177 HIGH RIDGE RD
STAMFORD, CT 06905

Current Mailing Address:

1177 HIGH RIDGE RD
STAMFORD, VT 06905

New Mailing Address:

1177 HIGH RIDGE RD
STAMFORD, CT 06905

FEI Number: 45-3053774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NORWOOD, MEAH
6370 NW WEST PADEN
PORT ST LUCIE, FL 34986 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: MEAH NORWOOD

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: PLUTZER, RICHARD
Address: 1177 HIGH RIDGE RD
City-St-Zip: STAMFORD, CT 06905

Title: CEO
Name: SCHLUSSEL, STEVE
Address: 1177 HIGH RIDGE RD
City-St-Zip: STAMFORD, CT 06905

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: RICHARD PLUTZER

CFO

02/16/2012

Electronic Signature of Signing Officer or Director

Date