2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 8:00 am Secretary of State DOCUMENT # F22544 01-25-2008 90033 019 ***150.00 1. Entity Name SOUTHERN ENVIRONMENTAL SCIENCES, INC. Principal Place of Business Mailing Address 1204 N. WHEELER ST. 1204 N. WHEELER ST. PLANT CITY, FL 33563 PLANT CITY, FL 33563 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2066216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, BYRON E DO NOT WRITE 3235 WILLIAMS RD. PLANT CITY, FL 33565 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NELSON, BYRON E STREET ADDRESS 3235 WILLIAMS RD. PLANT CITY, FL CITY-ST-7IP TITLE MELSON, EKLENW NAME 1728 BEDINGFIELD DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL NELSON, MARSHA J. NAME STREET ADDRESS 3235 WILLIAMS RD. DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL IN THIS SPACE TITLE ROBERTS, KENNETH M NAME STREET ADDRESS 5108 MOLL ACRES DR PLANT CITY, FL CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED