

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006637

FILED
Mar 24, 2011
Secretary of State

Entity Name: ENVIROTECH PUMPSYSTEMS, INC.

Current Principal Place of Business:

440 WEST 800 SOUTH
SALT LAKE CITY, UT 84101 US

New Principal Place of Business:

Current Mailing Address:

440 WEST 800 SOUTH
SALT LAKE CITY, UT 84101 US

New Mailing Address:

FEI Number: 87-0529231

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: PD
Name: BOARD, JAMES
Address: 440 W 300 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84101

Title: VD
Name: MARLOR, R. LYNN
Address: 440 W 300 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84101

Title: TS
Name: CARDER, DENNIS
Address: 440 W. 800 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84101

Title: VD
Name: BEAL, LINDA
Address: 440 WEST 800 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84101

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: LINDA BEAL

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date