

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005056

FILED
Apr 01, 2009
Secretary of State

Entity Name: GIANT RESOURCE RECOVERY - SUMTER, INC.

Current Principal Place of Business:

755 INDUSTRIAL ROAD
SUMTER, SC 291511755

New Principal Place of Business:

Current Mailing Address:

320 MIDLAND PARKWAY
SUITE D
SUMMERVILLE, SC 29485

New Mailing Address:

FEI Number: 57-0441524 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LLOP, MANUEL
Address: 320-D MIDLAND PARKWAY
City-St-Zip: SUMMERVILLE, SC 29485

Title: VCFT () Delete
Name: FENNELL, BRATTON
Address: 320-D MIDLAND PKWY
City-St-Zip: SUMMERVILLE, SC 29485

Title: SECY () Delete
Name: JEWETT, JON
Address: 320-D MIDLAND PKWY
City-St-Zip: SUMMERVILLE, SC 29485

Title: PRES () Delete
Name: FAMILIA, RICHARD
Address: 320-D MIDLAND PKWY
City-St-Zip: SUMMERVILLE, SC 29485

Title: VP () Delete
Name: MARTINEZ, JAVIER
Address: 320-D MIDLAND PARKWAY
City-St-Zip: SUMMERVILLE, SC 29485

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LLOP, MANUEL
Address: 320-D MIDLAND PARKWAY
City-St-Zip: SUMMERVILLE, SC 29485 US

Title: VCFT (X) Change () Addition
Name: MARTINEZ, JAVIER
Address: 320-D MIDLAND PKWY
City-St-Zip: SUMMERVILLE, SC 29485 US

Title: SECY (X) Change () Addition
Name: JEWETT, III, JEREMIAH J
Address: 320-D MIDLAND PKWY
City-St-Zip: SUMMERVILLE, SC 29485 US

Title: PRES (X) Change () Addition
Name: FAMILIA, RICHARD
Address: 320-D MIDLAND PKWY
City-St-Zip: SUMMERVILLE, SC 29485 US

Title: VP (X) Change () Addition
Name: MARTINEZ, JAVIER
Address: 320-D MIDLAND PARKWAY
City-St-Zip: SUMMERVILLE, SC 29485 US

Title: VP () Change (X) Addition
Name: LOPEZ BODAS, ANTONIO
Address: 320-D MIDLAND PARKWAY
City-St-Zip: SUMMERVILLE, SC 29485 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEREMIAH J. JEWETT, III AC

SECY

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date