

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003145

FILED
Mar 12, 2012
Secretary of State

Entity Name: CERES ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

3825 85TH AVE N #101
BROOKLYN PARK, MN 55443

New Principal Place of Business:

3825 85TH AVE N
BROOKLYN PARK, MN 55443

Current Mailing Address:

3825 85TH AVE N #101
BROOKLYN PARK, MN 55443

New Mailing Address:

3825 85TH AVE N
BROOKLYN PARK, MN 55443

FEI Number: 41-1816075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: DCT
Name: MCINTYRE, DAVID
Address: 2635 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275 US

Title: S
Name: JOHNSON, STEVEN M
Address: 3702 DUNBAR KNOLL
City-St-Zip: BROOKLYN PARK, MN 55443 US

Title: P
Name: GARRETT, TROY
Address: 11405 MAJESTIC DRIVE
City-St-Zip: MONTGOMERY, TX 77316 US

Title: AVP
Name: PREUS, DAVID A
Address: 863 OSCEOLA
City-St-Zip: ST PAUL, MN 55105 US

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: DAVID A MCINTYRE

DCT

03/12/2012

Electronic Signature of Signing Officer or Director

Date