

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004984

FILED
Mar 11, 2009
Secretary of State

Entity Name: ENVIRONMENTAL COMPLIANCE SERVICES, INC.

Current Principal Place of Business:

588 SILVER STREET
AGAWAM, MA 01001

New Principal Place of Business:

Current Mailing Address:

588 SILVER STREET
AGAWAM, MA 01001

New Mailing Address:

FEI Number: 04-3050515

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: PSD () Delete
Name: HELLSTEIN, MARK C
Address: 76 COYOTE CIR
City-St-Zip: FEEDING HILLS, MA

Title: TD () Delete
Name: FIORINI, MICHAEL
Address: 927 RIVER BASIN COURT UNIT 102
City-St-Zip: BRADENTON, FL 34212

Title: D () Delete
Name: SHEEHAN, KEVIN
Address: 16 COTTONWOOD LANE
City-St-Zip: AGAWAM, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL FIORINI

TD

03/11/2009

Electronic Signature of Signing Officer or Director

Date