

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004984

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

Title: SEC
Name: HELLSTEIN, MARK C
Address: 24 F CASTLE HILL ROAD
City-St-Zip: AGAWAM, MA 01001

Title: TRES
Name: FIORINI, MICHAEL L
Address: 927 RIVER BASIN COURT UNIT 102
City-St-Zip: BRADENTON, FL 34212

Title: DIR
Name: SHEEHAN, KEVIN C
Address: 16 COTTONWOOD LANE
City-St-Zip: AGAWAM, MA 01001

Title: PRES
Name: HAYNES, MARK A
Address: 4 HUMMEL LANE
City-St-Zip: SOUTHWICK, MA 01077

Title: CFO
Name: MCVEY, DOUGLAS M
Address: 6 NORTH STREET
City-St-Zip: WILLIAMSBURG, MA 01096

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: MICHAEL FIORINI

TRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date