

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000005183

FILED
Jun 14, 2012
Secretary of State

Entity Name: INTEGRATED ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

211 E. BRIDGERS AVENUE
AUBURNDALE, FL 33823

New Principal Place of Business:

214 ORANGE STREET
AUBURNDALE, FL 33823

Current Mailing Address:

P. O. BOX 1370
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3529447 **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: CEO
Name: GURR, T.M.
Address: 135 VAN FLEET COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: CFOS
Name: GURR, ANNETTE P
Address: 135 VAN FLEET COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: AZURE, LEO L
Address: 13 EAGLES NEST DRIVE
City-St-Zip: LA CONNER, WA 98257

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: ANNETTE P. GURR

CFO

06/14/2012

Electronic Signature of Signing Officer or Director

Date