

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005441

FILED
Jul 03, 2012
Secretary of State

Entity Name: ENVIRONMENTAL INTERIORS, INC.

Current Principal Place of Business:

13 RIVER ROAD
HUDSON, NH 03051

New Principal Place of Business:

400 AMHERST STREET
SUITE 200
NASHUA, NH 03063

Current Mailing Address:

13 RIVER ROAD
HUDSON, NH 03051

New Mailing Address:

400 AMHERST STREET
SUITE 200
NASHUA, NH 03063

FEI Number: 13-2641539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: CORMIER, PAUL J
Address: 400 AMHERST STREET SUITE 200
City-St-Zip: NASHUA, NH 03063

Title: T
Name: CORMIER, PAUL J
Address: 400 AMHERST STREET SUITE 200
City-St-Zip: NASHUA, NH 03063

Title: D
Name: CORMIER, PAUL J
Address: 400 AMHERST STREET SUITE 200
City-St-Zip: NASHUA, NH 03063

Title: COO
Name: SERRANO, ANTHONY R
Address: 400 AMHERST STREET SUITE 200
City-St-Zip: NASHUA, NH 03063

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: PAUL CORMIER

P

07/03/2012

Electronic Signature of Signing Officer or Director

Date