

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27351

FILED
Apr 22, 2011
Secretary of State

Entity Name: PALM BEACH RESOURCE RECOVERY CORPORATION

Current Principal Place of Business:

6101 WEST 45TH STREET
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

6101 WEST 45TH STREET
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 59-2489808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: KILLION, RICHARD L
Address: 6101 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33410

Title: SEC
Name: HINRICHS, LIANE K
Address: 6101 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33410

Title: AT
Name: CARLSON, RODNEY
Address: 6101 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33410

Title: VPD
Name: KULIG, JAMES S
Address: 6101 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33410

Title: DIR
Name: DALHEIM, TED J
Address: 6101 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33410

Title: AS
Name: STUMPF, ROBERT E
Address: 6101 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33410

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: MANDELINE HENDRICKS

POA

04/22/2011

Electronic Signature of Signing Officer or Director

Date