

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36229

FILED
Jan 05, 2009
Secretary of State

Entity Name: SOLVENT RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

SRS, INC.
115-B INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

New Principal Place of Business:

115-B INDUSTRIAL LOOP N
ORANGE PARK, FL 32073 US

Current Mailing Address:

POB 184
ORANGE PARK, FL 320670184 US

New Mailing Address:

PO BOX 184
ORANGE PARK, FL 320670184 US

FEI Number: 59-2350151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, SHAUN
115-B INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HARRIS, SHAUN
115-B INDUSTRIAL LOOP N
ORANGE PARK, FL 32073 US

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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: HARRIS, BERNARD,
Address: 2895 ADMIRALS WALK
City-St-Zip: ORANGE PARK, FL 32073

Title: DPS () Delete
Name: HARRIS, SHAUN B
Address: 115-B INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HARRIS, SHAUN
Address: 115-B INDUSTRIAL LOOP N
City-St-Zip: ORANGE PARK, FL 32073

Title: DT (X) Change () Addition
Name: HARRIS, BERNARD
Address: 115-B INDUSTRIAL LOOP N
City-St-Zip: ORANGE PARK, FL 32073

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: SHAUN HARRIS

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date