

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38590

FILED
Apr 18, 2011
Secretary of State

Entity Name: PERMA-FIX OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

3701 SW 47TH AVE.
SUITE 109
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

8302 DUNWOODY PLACE
250
ATLANTA, GA 30350 US

New Mailing Address:

FEI Number: 59-2480377

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 32301 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: CENTOFANTI, LOUIS F
Address: 8302 DUNWOODY PLACE, SUITE 250
City-St-Zip: ATLANTA, GA 30328

Title: VS
Name: NACCARATO, BEN
Address: 802 DUNWOODY PLACE, SUITE 250
City-St-Zip: ATLANTA, GA 30350

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: BEN NACCARATO

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date