

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22131

FILED
Apr 23, 2009
Secretary of State

Entity Name: EAST MARION SANITARY SYSTEMS, INC.

Current Principal Place of Business:

13000 E. HWY 40
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

G4225 MILLER RD #190
FLINT, MI 48507 US

New Mailing Address:

4225 MILLER RD #190
FLINT, MI 48507 US

FEI Number: 59-2779586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARACCI, ANTHONY
770 NE 130TH TERRACE
SILVER SPRINGS, FL 34488 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIN, HERBERT
Address: G4225 MILLER RD #190
City-St-Zip: FLINT, MI 48507

Title: VPST () Delete
Name: CONGDON, DONNA
Address: G4225 MILLER RD #190
City-St-Zip: FLINT, MI 48507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEIN, HERBERT
Address: 4225 MILLER RD #190
City-St-Zip: FLINT, MI 48507

Title: VPST (X) Change () Addition
Name: CONGDON, DONNA
Address: 4225 MILLER RD #190
City-St-Zip: FLINT, MI 48507

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: HERBERT HEIN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date