

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40686

Entity Name: WASTE PRO USA, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2101 W SR 434
SUITE 315
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2101 W SR 434
SUITE 315
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-2733978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYRES, ROBERT J
2101 W SR 434
SUITE 315
LONGWOOD, FL 32779 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: CEO
Name: JENNINGS, JOHN J
Address: 100 AMBERWOOD CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: EVP
Name: HYRES, ROBERT J
Address: 5227 ROYAL PADDOCK WAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: CFO
Name: PHILLIPS, DON
Address: 1561 WESTOVER LOOP
City-St-Zip: HEATHROW, FL 32746

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: ROBERT J. HYRES

EVP

01/27/2011

Electronic Signature of Signing Officer or Director

Date