

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40686

Entity Name: WASTE PRO USA, INC.

FILED  
Jan 10, 2012  
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

Title: CLO  
Name: JEANIE DUBINSKI, ESQ.  
Address: 40 ROSEVEAR  
City-St-Zip: ORLANDO, FL 32804

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: JEANIE DUBINSKI

CLO

01/10/2012

Electronic Signature of Signing Officer or Director

Date