

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J77845

FILED
Nov 21, 2011
Secretary of State

Entity Name: ADVANCED INDUSTRIAL HYGIENE SERVICES, INC.

Current Principal Place of Business:

2131 S.W. 2 AVE.
MIAMI, FL 33129

New Principal Place of Business:

3611 NW 97 AVE.
COOPER CITY, FL 33024

Current Mailing Address:

2131 S.W. 2 AVE.
MIAMI, FL 33129

New Mailing Address:

3611 NW 97 AVE.
COOPER CITY, FL 33024

FEI Number: 59-2817749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE MARCHETTE
2131 S.W. 2 AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARCHETTE, BRUCE E PRES
3611 NW 97 AVENUE
COOPER CITY, FL 33024 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: BRUCE MARCHETTE

11/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARCHETTE, BRUCE E PRES
Address: 3611 NW 97 AVENUE
City-St-Zip: COOPER CITY, FL 33024

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: BRUCE MARCHETTE

PRES

11/21/2011

Electronic Signature of Signing Officer or Director

Date