

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98527

FILED
Jan 04, 2011
Secretary of State

Entity Name: ENVIRONMENTAL SOLUTIONS WORLDWIDE, INC.

Current Principal Place of Business:

335 CONNIE CRESCENT
CONCORD, ON L4K CA

New Principal Place of Business:

Current Mailing Address:

335 CONNIE CRESCENT
CONCORD, ON L4K CA

New Mailing Address:

FEI Number: 13-4172059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D
Name: AMERSEY, NITIN
Address: 300 CENTER AVE SUITE 202
City-St-Zip: BAY CITY, MI 48708 CA

Title: PD
Name: JOHNSON, DAVID J
Address: 335 CONNIE CESCEN
City-St-Zip: CONCORD, ON L4K 5R2 CA

Title: D
Name: YUNG, MARK
Address: 335 CONNIE CESCEN
City-St-Zip: CONCORD, ON L4K 5R2 CA

Title: COB
Name: HAND, ELBERT O
Address: 335 CONNIE CESCEN
City-St-Zip: CONCORD,, ON L4K 5R2 CA

Title: D
Name: DUNLAP, JOHN
Address: 335 CONNIE CESCEN
City-St-Zip: CONCORD, ON L4K 5R2 CA

Title: D
Name: BLOCH, PETER D
Address: 335 CONNIE CESCEN
City-St-Zip: CONCORD, ON L4K 5R2 CA

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: DAVID J. JOHNSON

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date