

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98527

FILED  
Apr 10, 2012  
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:**

335 CONNIE CRESCENT  
CONCORD, ON L4K 5R2 CA

**Current Mailing Address:**

335 CONNIE CRESCENT  
CONCORD, ON L4K CA

**New Mailing Address:**

335 CONNIE CRESCENT  
CONCORD, ON L4K 5R2 CA

**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: 7075 GRATIOT ROAD, SUITE ONE  
City-St-Zip: SAGINAW, MI 48609 US

Title: D  
Name: LOSHITZER, ZOHAR  
Address: 335 CONNIE CESCENT  
City-St-Zip: CONCORD, ON L4K 5R2 CA

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

Title: D  
Name: BLACK, BENJAMIN  
Address: 335 CONNIE CESCENT  
City-St-Zip: CONCORD,, ON L4K 5R2 CA

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

Title: D  
Name: BLACK, JOSHUA  
Address: 335 CONNIE CESCENT  
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: PRAVEEN NAIR

CFO

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

598527  
4-10-12

**Toner, Sean**

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**From:** Eva Soos <esoos@cleanerfuture.com>  
**Sent:** Friday, April 13, 2012 1:02 PM  
**To:** Toner, Sean  
**Subject:** 2012 Annual Report - additional Principals

Dear Sean,

As per our phone conversation please amend Environmental Solutions Worldwide Inc.'s (Document No. J98527) 2012 Annual Report with the following principals.

John J. Hannan  
Director  
335 Connie Crescent  
Concord ON L4K 5R2  
Canada

John J. Suydam  
Director  
335 Connie Crescent  
Concord ON L4K 5R2  
Canada

Frank Haas  
Chief Technology Officer and Chief Regulatory Officer  
335 Connie Crescent  
Concord ON L4K 5R2  
Canada

Virendra Kumar  
VPO  
200 Progress Drive  
Montgomeryville PA 18936  
USA

Praveen Nair  
CFO  
335 Connie Crescent  
Concord ON L4K 5R2  
Canada

If you have any questions, please let me know.

Thank you & Regards,  
**Eva Soos**  
Corporate Controller  
[esoos@cleanerfuture.com](mailto:esoos@cleanerfuture.com)

ESW Group of Companies

335 Connie Crescent  
Concord, Ontario L4K 5R2  
Tel: 905-695-4142 Ext. 244  
Fax: 905-695-5014