

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98777

FILED
Mar 18, 2011
Secretary of State

Entity Name: INTERNATIONAL RECYCLING SYSTEMS, INC.

Current Principal Place of Business:

570 57TH AVE. WEST
SUITE #211
BRADENTON, FL 34207

New Principal Place of Business:

620 57TH AVE. WEST
SUITE #B 25
BRADENTON, FL 34207

Current Mailing Address:

P.O. BOX 10057
BRADENTON, FL 342820057

New Mailing Address:

FEI Number: 59-2698491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, H.M.
570 57TH AVE. WEST
SUITE 211
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

STONE, H.M.
620 57TH AVE. WEST
SUITE #B25
BRADENTON, FL 34207 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: H.M.STONE

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: STONE, H. M.
Address: 620 57TH AVE WEST # B 25
City-St-Zip: BRADENTON, FL 34207

Title: PD
Name: STONE, W CLARK
Address: 620 57TH AVE WEST #B25
City-St-Zip: BRADENTON, FL 34207

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: H.M.STONE

CD

03/18/2011

Electronic Signature of Signing Officer or Director

Date