2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53619

FILED Apr 27, 2012 Secretary of State

Entity Name: ENVIRONMENTAL SAFETY CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

% SCOTT A. RUSSELL 6400 MANATEE AVE. WEST, SUITE C BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

% SCOTT A. RUSSELL 6400 MANATEE AVE. WEST, SUITE C BRADENTON, FL 34209

FEI Number: 65-0087816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, SCOTT A. 6400 MANATEE AVENUE WEST SUITE C BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

Name: RUSSELL, SCOTT A.

Address: 5303 26TH AVENUE COURT WEST City-St-Zip: BRADENTON, FL 34209 US

Title: ST

Name: RUSSELL, MICHELE A.

Address: 5303 26TH AVNEUE COURT WEST City-St-Zip: BRADENTON, FL 34209 US

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: SCOTT A. RUSSELL RA 04/27/2012