2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113549

Entity Name: ICM ENVIRONMENTAL ENERGY SOLUTIONS LLC

FILED Apr 30, 2012 Secretary of State

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

1101 PENNSYLVANIA AVENUE SUITE A ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

1101 PENNSYLVANIA AVENUE SUITE A ST CLOUD, FL 34769

FEI Number: 27-1391899 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:

INKLEY, PAUL R MR 1101 PENNSYLVANIA AVE SUITE A ST CLOUD, FL 34769 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTALVO, NESTOR E MR Address: 2369 QUEENSWOOD CIRCLE City-St-Zip: KISSIMMEE, FL 34743

Title: MGRM

Name: WANG, CUIMING MISS

Address: 1101 SUITE A PENNSYLVANIA AVE

City-St-Zip: ST CLOUD, FL 34769

Title: MGRM

Name: INKLEY, PAUL R MR

Address: 1101 SUITE A PENNSYLVANIA AVE

City-St-Zip: ST CLOUD, FL 34769

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAUL INKLEY MR 04/30/2012