2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14449

FILED Mar 23, 2011 Secretary of State

Entity Name: ECOLOGICAL RESOURCES, INC.

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

% OSWALD HERRING 6911 SW 147TH AVE UNIT 3-E MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

% OSWALD HERRING 6911 SW 147TH AVE UNIT 3-E MIAMI, FL 33193

FEI Number: 65-0157233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERRING, OSWALD 6911 SW 147TH AVE UNIT 3-E MIAMI, FL 33193 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: DF

Name: HERRING, OSWALD Address: 6911 SW 147TH AVE

City-St-Zip: MIAMI, FL

Title:

Name: HERRING, ALICIA Address: 6911 SW 147TH AVE

City-St-Zip: MIAMI, FL

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: OSWALD HERRING DP 03/23/2011