

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33027

FILED
May 01, 2011
Secretary of State

Entity Name: BBL ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

185 NW SPANISH RIVER BLVD.
STE. 110
BOCA RATON, FL 334314230 US

New Principal Place of Business:

Current Mailing Address:

ATTN: KIM BATTLES
PO BOX 66
SYRACUSE, NY 13214 US

New Mailing Address:

FEI Number: 65-0155568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: VD
Name: LYNCH, EDWARD R
Address: 3700 REGENCY PKWY. STE. 140
City-St-Zip: CARY, NC 275118574

Title: T
Name: JOHNSON, DEAN C
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: S
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80229 US

Title: D
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: P
Name: DI FIORE, RICHARD P
Address: 6723 TOWPATH RD BOX 66
City-St-Zip: SYRACUSE, NY 132140066

Title: D
Name: COATES, GARY E
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

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: STEVEN J. NIPARKO

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05/01/2011

Electronic Signature of Signing Officer or Director

Date