2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68860

FILED Feb 16, 2010 Secretary of State

Entity Name: ENVIRONMENTAL COMPOSITES, INC.

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

4250 LAKE INDUSTRIAL BLVD TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

4250 LAKE INDUSTRIAL BLVD TAVARES, FL 32778

FEI Number: 59-3016409 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:

SIMMONS, CHESTER L., JR.

10712 SUMMIT SQUARE RD
LEESBURG, FL 34788 US

SIMMONS, CHESTER L PRES
10712 SUMMIT SQUARE RD
LEESBURG, FL 34788 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: CHESTER L. SIMMONS 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: SIMMONS, CHESTER L PRES. Address: 10712 SUMMIT SQ RD City-St-Zip: LEESBURG, FL 34788

Title: VSD

 Name:
 SIMMONS, DIANNE

 Address:
 10712 SUMMIT SQ RD

 City-St-Zip:
 LEESBURG, FL 34788

Title: VD

Name: BOSTON, MARY J Address: 17223 HOLLY COURT City-St-Zip: UMATILLA, FL 32784

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: CHESTER L. SIMMONS PRES 02/16/2010