

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84587

FILED
Feb 16, 2011
Secretary of State

Entity Name: ENVIRONMENTAL REMEDIATION SERVICES, INC.

Current Principal Place of Business:

760 TALLEYRAND AVE.
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

760 TALLEYRAND AVE.
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3012256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
BLACKBURN & COMPANY LC
5150 BELFORT ROAD SOUTH BLDG 500
JACKSONVILLE, FL 32256 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: PDST
Name: OWENS, CHARLES M
Address: 10956 RALEY CREEK DR.,S
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: CROUCH, MARK S
Address: 14150 THOMPSON DRIVE
City-St-Zip: LOWELL, MI 49331

Title: V
Name: ANDERSON, JOHN A
Address: 315 WEST 16TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: CHARLES M. OWENS

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02/16/2011

Electronic Signature of Signing Officer or Director

Date