

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000069

FILED
Jan 10, 2011
Secretary of State

Entity Name: CURRENT ENVIRONMENTAL SOLUTIONS, LLC

Current Principal Place of Business:

909 N.E. 11TH STREET
GRAND PRAIRIE, TX 75050

New Principal Place of Business:

909 N.E. 11TH STREET
GRAND PRAIRIE, TX 75050 US

Current Mailing Address:

909 N.E. 11TH STREET
GRAND PRAIRIE, TX 75050

New Mailing Address:

P.O. BOX 531139
GRAND PRAIRIE, TX 750531139 US

FEI Number: 91-1816429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEZZULLO, JOSEPH
Address: 909 N.E. 11TH STREET
City-St-Zip: GRAND PRAIRIE, TX 75050 US

Title: MGR
Name: MALOT, JAMES
Address: 316 AVOCET AVE.
City-St-Zip: DAVIS, CA 95616 US

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 Statutes.

SIGNATURE: JOSEPH A. PEZZULLO

PRES

01/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date