

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004379

FILED
Mar 29, 2010
Secretary of State

Entity Name: EARTHTEC SOLUTIONS, LLC

Current Principal Place of Business:

2079 EAST WHEAT ROAD
VINELAND, NJ 083612594

New Principal Place of Business:

Current Mailing Address:

2079 EAST WHEAT ROAD
VINELAND, NJ 083612594

New Mailing Address:

FEI Number: 20-5613738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIOCCHI, LIRIO R III
Address: 2079 EAST WHEAT ROAD
City-St-Zip: VINELAND, NJ 083612594

Title: MGRM
Name: FIOCCHI, TODD
Address: 2079 EAST WHEAT ROAD
City-St-Zip: VINELAND, NJ 083612594

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: LIRIO R FIOCCHI III

MGRM

03/29/2010

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