2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003999

Entity Name: TITAN WRECKING & ENVIRONMENTAL, LLC

FILED Apr 12, 2011 Secretary of State

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

262 WOODWARD AVE 153 WALES AVE

KENMORE, NY 14217 TONAWANDA, NY 14150

Current Mailing Address: New Mailing Address:

262 WOODWARD AVE PO BOX 646

KENMORE, NY 14217 TONAWANDA, NY 14151

FEI Number: 22-3849335 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BODAMI, ANTHONY
Address: 153 WALES AVE
City-St-Zip: TONAWNADA, NY 14150

Title: MGR

Name: BODAMI, ANTHONY
Address: 153 WALES AVE
City-St-Zip: TONAWANDA, NY 14150

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 Statues.

SIGNATURE: FRANK BODAMI MGR 04/12/2011