

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60708

FILED
Apr 29, 2011
Secretary of State

Entity Name: DECON ENVIRONMENTAL & ENGINEERING, INC.

Current Principal Place of Business:

2652 NW 31ST AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2652 NW 31ST AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0009930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, DAN
C/O DECON ENV. & ENG., INC.
2652 N.W. 31ST AVE.
FORT LAUDERDALE, FL 33311 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: VT
Name: MULLER, DAN
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SV
Name: GILLESPIE, LESLEY
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V
Name: MARTIN, JAHUE D
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PD
Name: LEVIN, SARA
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V
Name: LEVIN, ALON
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: DAN MULLER

VT

04/29/2011

Electronic Signature of Signing Officer or Director

Date