2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035334

Entity Name: SOLANA ENVIRONMENTAL ASSOCIATES, INC.

FILED Jun 17, 2010 Secretary of State

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

5312 56TH COMMERCE PARK BOULEVARD 503 SOUTH 57TH STREET

TAMPA, FL 33610 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5312 56TH COMMERCE PARK BOULEVARD 503 SOUTH 57TH STREET

TAMPA, FL 33610 TAMPA, FL 33619

FEI Number: 59-3640353 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:

COTON, VALERIE R
503 SOUTH 57TH STREET
PALM RIVER, FL 33619 US
COTON, VALERIE R
503 SOUTH 57TH STREET
TAMPA, FL 33619 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: 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: COTON, VALERIE R P.G. Address: 503 SOUTH 57TH STREET City-St-Zip: PALM RIVER, FL 33619

Title: SEC

 Name:
 SHIRK, JAMES E P.E.

 Address:
 8705 COVE COURT

 City-St-Zip:
 TAMPA, FL 33615

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: VALERIE R. COTON PRES 06/17/2010