

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063475

FILED
Jan 22, 2009
Secretary of State

Entity Name: ENVIRONMENTAL DELIVERY SYSTEMS, INC.

Current Principal Place of Business:

314 MORNINGSIDE DRIVE
FRIENDSWOOD, TX 77546 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1777
FRIENDSWOOD, TX 77549

New Mailing Address:

P.O. BOX 1777
FRIENDSWOOD, TX 77549 US

FEI Number: 59-3655815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, BRYAN ESQ
1921 DEWEY PL
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, WILLIAM E JR
Address: 314 MORNINGSIDE DRIVE
City-St-Zip: FRIENDSWOOD, TX 77546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM EDWARD EVANS JR.

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01/22/2009

Electronic Signature of Signing Officer or Director

Date