

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063475

FILED
Mar 09, 2011
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 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: WILLIAM E. EVANS JR.

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date