2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074621

Entity Name: ALLTECH ENVIRONMENTAL SERVICES INC.

FILED Feb 09, 2011 Secretary of State

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

14234 VAN COURT

SPRING HILL, FL 34610 US

Current Mailing Address: New Mailing Address:

14234 VAN COURT

SPRING HILL, FL 34610 US

FEI Number: 65-1121683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REARDON, DANIEL E 14234 VAN COURT

SPRING HILL, FL 34610 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

OFFICERS AND DIRECTORS:

Title: DF

Name: REARDON, DANIEL Address: 14234 VAN COURT

City-St-Zip: SPRING HILL, FL 34610 US

Title: DST

Name: REARDON, CATHERINE
Address: 14234 VAN COURT
City-St-Zip: SPRING HILL, FL 34610 US

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: DANIEL E. REARDON PRES 02/09/2011