

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079666

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRIATOMIC ENVIRONMENTAL, INC.

Current Principal Place of Business:

1601 PARK LANE S
JUPITER, FL 33458

New Principal Place of Business:

1601 PARK LANE S
JUPITER, FL 33458 US

Current Mailing Address:

PO BOX 1867
JUPITER, FL 33468

New Mailing Address:

PO BOX 1867
JUPITER, FL 33468 US

FEI Number: 65-1131873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLETTE, CHRISTOPHER C
3421 HARBOR RD S
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

WILLETTE, CHRISTOPHER C
1601 PARK LANE S
JUPITER, FL 33458 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: CHRISTOPHER C WILLETTE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLETTE, CHRISTOPHER C
Address: 3421 HARBOR RD S
City-St-Zip: TEQUESTA, FL 33469 US

Title: DVP
Name: KNAPP, CHAD J
Address: 18920 N OSPREY WAY
City-St-Zip: JUPITER, FL 33458 US

Title: DVP
Name: SAUNDERS, RONALD
Address: 268 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469 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: CHRISTOPHER C WILLETTE

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date