2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2011
Secretary of State

DOCUMENT# P01000117385

Entity Name: CONSOLIDATED WASTE SYSTEMS INC.

Current Principal Place of Business:

850 DR. M.L.K. BLVD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60173
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 65-1158976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWEETON, CHARLES R
308 N.W. 22ND PLACE
CAPE CORAL, FL 33993 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: SWEETON, CHARLES R
Address: 308 N.W. 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: V
Name: STRAUB, MICHAEL A
Address: 454 BLACK MEADOW RD
City-St-Zip: CHESTER, NY 10918

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: CHARLES SWEETON PRES 05/12/2011

Electronic Signature of Signing Officer or Director Date