2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029793

FILED Jul 06, 2009 Secretary of State

Entity Name: OPPENHEIMER REMEDIATION SERVICES INCORPORATED

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

120 SOUTH OCEAN DUNES 1131 S.W. HALEYBERRY AVE.
JUPITER, FL 33477 US PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

PO BOX 7095 1131 S.W. HALEYBERRY AVE. JUPITER, FL 334687095 US PORT ST. LUCIE, FL 34953 US

FEI Number: 75-3038041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WESSON, THOMAS W
120 SOUTH OCEAN DUNES
JUPITER, FL 33477 US

KULCSAR, DON P
1131 S.W. HALEYBERRY AVE.
PORT ST. LUCIE, FL 34953 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: DON KULCSAR 07/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: P (X) Change () Addition

Name: WESSON, THOMAS W Name: KULCSAR, DON
Address: PO BOX 7095 Address: 1131 HALEYBERRY AVE.

City-St-Zip: JUPITER, FL 334687095 City-St-Zip: PORT ST. LUCIE, FL 34953

Title: ST () Delete Title: VP-T (X) Change () Addition Name: KULCSAR, DONNIE D Name: DOWNS, JACK

 Name:
 KULCSAR, DONNIE D
 Name:
 DOWNS, JACK

 Address:
 PO BOX 7095
 Address:
 3186 S.E. BROOK ST.

 City-St-Zip:
 JUPITER, FL 334687095
 City-St-Zip:
 STUART, FL 34997-677

Title: () Delete Title: S () Change (X) Addition

Name: ALPIRE, GERMANN
Address: Address: 101 BEACH AVE.

City-St-Zip: City-St-Zip: PORT ST. LUCIE, FL 34952

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: JACK DOWNS VP-T 07/06/2009