

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023513

FILED
Apr 20, 2011
Secretary of State

Entity Name: ENVIROCLEAN SYSTEMS, INC.

Current Principal Place of Business:

5509 COMMERCE DRIVE
SUITE 5
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 720068
ORLANDO, FL 32872 US

New Mailing Address:

FEI Number: 30-0154259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLSTROM, ALEXANDER
3260 ERSKINE DRIVE
ORLANDO, FL 32825 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: KOLLSTROM, ALEXANDER
Address: 3260 ERSKINE DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: SEC
Name: KOLLSTROM, TOM
Address: 7234 MICHIGAN ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: KOLLSTROM, MIKAEL
Address: 7234 MICHIGAN ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ALEXANDER KOLLSTROM

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date