2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104541

Entity Name: ASHBRITT ENVIRONMENTAL SERVICES, INC.

FILED Mar 02, 2011 Secretary of State

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

480 S. ANDREWS AVE., SUITE 103 POMPANO BCH, FL 33069

Current Mailing Address: New Mailing Address:

480 S. ANDREWS AVE., SUITE 103 POMPANO BCH, FL 33069

FEI Number: 20-0247755 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:

MOSKOWITZ, MICHAEL W 800 CORPORATE DRIVE SUITE 500 FORT LAUDERDALE, FL 33334 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST

Name: PERKINS, RANDAL

Address: 480 SOUTH ANDREWS AVE SUITE 103

City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

Name: NOBLE, JOHN JR

Address: 480 SOUTH ANDREWS SUITE 103 City-St-Zip: POMPANO BEACH, FL 33068

Title: VP

Name: JACKSON, TERRY

Address: 480 SOUTH ANDREWS SUITE 103 City-St-Zip: POMPANO BEACH, FL 33068

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: KEVIN L MAY-CONTROLLER CNTR 03/02/2011