2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055948

FILED Apr 29, 2010 Secretary of State

Entity Name: ENVIRONMENTAL TECHNOLOGY SOLUTIONS INTERNATIONAL INC.

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

801 NE 167 STREET

308

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

801 NE 167 STREET

308

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 55-0861668 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:

SOROTA, SAMUEL S ESQ. 801 NE 167 STREET 308

NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: COLE, FRANK

Address: 801 NE 167 STREET SUITE 308
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SD

Name: LEMMERMAN, VIRGINIA Address: 801 NE 167 ST SUITE 308

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: T

 Name:
 LEMMERMAN, VIRGINIA

 Address:
 801 NE 167 STREET SUITE 308

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US

Title: [

Name: SHANNON, SARAH I

Address: 801 NE 167 STREET SUITE 308 City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: SAMUEL S. SOROTA R/A 04/29/2010