

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100936

FILED
May 23, 2011
Secretary of State

Entity Name: ENVIRONMENTAL INNOVATIONS INC.

Current Principal Place of Business:

4593 TARRAGON AVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

PO BOX 1326
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 75-3160478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, JOHN JR
4593 TARRAGON AVE
MIDDLEBURG, FL 32068 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/D
Name: FRENCH, JOHN JR
Address: 4593 TARRAGON AVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP/T
Name: FRENCH, JOHN JR
Address: 4593 TARRAGON AVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: S
Name: FRENCH, JOHN JR
Address: 4593 TARRAGON AVE
City-St-Zip: MIDDLEBURG, FL 32068

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: JOHN FRENCH JR

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date