

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136648

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: UNIGLOBE ENVIRONMENTAL SOLUTIONS, INC.

## Current Principal Place of Business:

2401 PGA BOULEVARD  
SUITE 248  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

6533 GRANDE ORCHID WAY  
DELRAY BEACH, FL 33446 US

## Current Mailing Address:

P.O. BOX 30605  
PALM BEACH GARDENS, FL 33420 US

## New Mailing Address:

6533 GRANDE ORCHID WAY  
DELRAY BEACH, FL 33446 US

FEI Number: 20-4975543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOYTKIW, JOHN  
2401 PGA BOULEVARD  
SUITE 248  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

POLLOCK, R DONALD  
6533 GRANDE ORCHID WAY  
DELRAY BEACH, FL 33446 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: R DONALD POLLOCK

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/CE (X) Delete  
Name: WOYTKIW, JOHN  
Address: 2401 PGA BOULEVARD, #248  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D/CF ( ) Delete  
Name: POLLOCK, R DONALD  
Address: 6533 GRANDE ORCHID WAY  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D/S (X) Delete  
Name: GRITTER, GERALD W  
Address: 120 E PALMETTO PARK ROAD SUITE 450  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D ( ) Delete  
Name: RAINEY, JAMES  
Address: 2401 PGA BOULEVARD, #248  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: R DONALD POLLOCK

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date