

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007294

FILED
Apr 27, 2011
Secretary of State

Entity Name: INTEGRATIVE ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

211 FLAMINGO LANE
MELBOURNE, FL 32951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510406
MELBOURNE BEACH, FL 329510406

New Mailing Address:

FEI Number: 20-2598828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FODOR, LYNETTE T
211 FLAMINGO LANE
MELBOURNE BEACH, FL 32951 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: FODOR, LYNETTE T MS
Address: 211 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: HERBER, SCOTT A MR
Address: 211 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: SCOTT A. HERBER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date