

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010414

**FILED**  
**Jan 27, 2008**  
**Secretary of State**

**Entity Name:** ENVIRONMENTAL RESOURCE MANAGEMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

5505 JAYBIRD LN  
BAKER, FL 32513 US

**New Principal Place of Business:**

5505 JAYBIRD LN  
BAKER, FL 32531 US

**Current Mailing Address:**

5505 JAYBIRD LN  
BAKER, FL 32513 US

**New Mailing Address:**

5505 JAYBIRD LN  
BAKER, FL 32531 US

**FEI Number:** 20-2195892

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVIS, TRAVIS G  
5505 JAYBIRD LN  
BAKER, FL 32513 US

**Name and Address of New Registered Agent:**

DAVIS, TRAVIS G  
5505 JAYBIRD LN  
BAKER, FL 32531 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:

01/27/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DAVIS, TRAVIS G  
Address: 5505 JAYBIRD LN  
City-St-Zip: BAKER, FL 32513 US

Title: VP ( ) Delete  
Name: DAVIS, CHERYL E  
Address: 5505 JAYBIRD LN  
City-St-Zip: BAKER, FL 32513 US

Title: F ( ) Delete  
Name: MALIK, DENNIS F  
Address: 5510 JAYBIRD LN  
City-St-Zip: BAKER, FL 32531

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DAVIS, TRAVIS G  
Address: 5505 JAYBIRD LN  
City-St-Zip: BAKER, FL 32531 US

Title: VP (X) Change ( ) Addition  
Name: DAVIS, CHERYL E  
Address: 5505 JAYBIRD LN  
City-St-Zip: BAKER, FL 32531 US

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: DENNIS F MALIK

F

01/27/2008

Electronic Signature of Signing Officer or Director

Date