

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034073

FILED
Feb 23, 2011
Secretary of State

Entity Name: ENVIRONMENTAL PROTECTIVE SOLUTIONS, INCORPORATED

Current Principal Place of Business:

11981 BROWNING RD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

PO BOX 255
VALRICO, FL 33595

New Mailing Address:

FEI Number: 20-2515780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, PATRICK A
4614 RIVEROVERLOOK DR.
VALRICO, FL 33594 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: BAKER, PATRICK A
Address: 4614 RIVER OVER LOOK
City-St-Zip: VALRICO, FL 33594

Title: COO
Name: KEY, ADAM
Address: 11981 BROWNING RD
City-St-Zip: LITHIA, FL 33547

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: ADAM C KEY

COO

02/23/2011

Electronic Signature of Signing Officer or Director

Date