2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092146

Entity Name: SUBSURFACE ENVIRONMENTAL, INC

FILED Apr 12, 2008 Secretary of State

Current Pr	incipal Place o	of Business:	New Princ	New Principal Place of Business:		
	OGWOOD AVE LUCIE, FL 349					
Current Mailing Address:			New Mailii	New Mailing Address:		
P.O. BOX 8 PORT ST. I	8926 LUCIE, FL 3498	35				
FEI Number:	20-3329250	FEI Number Applied For ()	FEI Number Not Appli	cable () Certificate of	Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Regi					ed Agent:	
2418 SE D0	E, SHAWN OGWOOD AVE LUCIE, FL 349					
The above in the State		bmits this statement for the p	urpose of changing it	s registered office or regist	ered agent, or both,	
SIGNATUR	RE:					
Electronic Signature of Registered Agent			ent	Date		
Election Cam	paign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	P () E OUELLETTE, SH 2418 SE DOGWO PORT ST. LUCIE	OOD AVE.	Title: Name: Address: City-St-Zip:	VP (X) Change () Ad OUELLETTE, SHAWN 2418 SE DOGWOOD AVE. PORT ST. LUCIE, FL 34952	dition	
Title: Name: Address: City-St-Zip:	VP () E LYNCH, THOMAS 30 HAWAIIN BLV ST AUGUSTINE,	'D	Title: Name: Address: City-St-Zip:	()Change ()Ad	dition	
Title: Name: Address: City-St-Zip:	()[elete	Title: Name: Address: City-St-Zip:	P () Change (X) Ad OUELLETTE, STACIA 2418 SE DOGWOOD AVE PORT ST LUCIE, FL 34952	dition	

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: SHAWN OUELLETTE VP 04/12/2008