

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092146

FILED
Apr 13, 2009
Secretary of State

Entity Name: SUBSURFACE ENVIRONMENTAL, INC

Current Principal Place of Business:

2418 SE DOGWOOD AVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1618 VILLAGE GREEN DRIVE #15
PORT ST. LUCIE, FL 34952

Current Mailing Address:

P.O. BOX 8926
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 20-3329250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, SHAWN
2418 SE DOGWOOD AVE.
PORT ST. LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OUELLETTE, SHAWN
Address: 2418 SE DOGWOOD AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP () Delete
Name: LYNCH, THOMAS
Address: 30 HAWAII BLVD
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: P () Delete
Name: OUELLETTE, STACIA
Address: 2418 SE DOGWOOD AVE
City-St-Zip: PORT ST LUCIE, FL 34952

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:

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

04/13/2009

Electronic Signature of Signing Officer or Director

Date