

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139087

Entity Name: G-2 ENVIRONMENTAL INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3400-SW 11TH STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5119
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 42-1681437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEVEN W
925 SOUTH FEDERAL HWY.
425
BOCA RATON, FL 33432 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
Name: GARDINER, TROY T
Address: P.O. BOX 5119
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: P
Name: GARDINER, JAMES A
Address: P.O. BOX 5119
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: VP
Name: GARDINER, JAMES M
Address: P.O. BOX 5119
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

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: TROY T GARDINER

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date