

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155869

FILED
Jun 10, 2009
Secretary of State

Entity Name: PURIS ENVIRONMENTAL INC.

Current Principal Place of Business:

6342 NW 28 CT
SUNRISE, FL 33313

New Principal Place of Business:

9640 SW 9 CT
PEMBROKE PINES, FL 33025

Current Mailing Address:

6342 NW 28 CT
SUNRISE, FL 33313

New Mailing Address:

9640 SW 9 CT
PEMBROKE PINES, FL 33313

FEI Number: 20-3839741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRENCHFIELD, KIRK A
6342 NW 28 CT
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

TRENCHFIELD, KIRK A
9640 SW 9 CT
PEMBROKE PINES, FL 33025 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: KIRK TRENCHFIELD

06/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRENCHFIELD, KIRK A
Address: 6342 NW 28 CT
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRENCHFIELD, KIRK A
Address: 9640 SW 9 CT
City-St-Zip: PEMBROKE PINES, FL 33025

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: KIRK TRENCHFIELD

PRES

06/10/2009

Electronic Signature of Signing Officer or Director

Date