

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020350

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: U.S. ENVIRONMENTAL SOLUTIONS INC.

## Current Principal Place of Business:

12065 JADE AVE  
SPRING HILL, FL 34609

## New Principal Place of Business:

## Current Mailing Address:

12065 JADE AVE  
SPRING HILL, FL 34609

## New Mailing Address:

FEI Number: 61-1432435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD.  
STE 101  
TALLAHASSEE, FL 323012960 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: DP ( ) Delete  
Name: MATHIEU, TIMOTHY  
Address: 12065 JADE AVE  
City-St-Zip: SPRING HILL, FL 34609

Title: DVP ( ) Delete  
Name: MATHIEU, AMANDA V  
Address: 12065 JADE AVE  
City-St-Zip: SPRING HILL, FL 34609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY MATHIEU

DP

04/21/2008

Electronic Signature of Signing Officer or Director

Date