

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054179

Entity Name: ECOSPHERE SYSTEMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3515 SE LIONEL TERRACE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3515 SE LIONEL TERRACE
STUART, FL 34997

New Mailing Address:

FEI Number: 20-3502861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
3507 KYOTO GARDENS DR., SUITE 320
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCGUIRE, DENNIS E
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997

Title: EVP
Name: DONN, MICHAEL R SR
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997

Title: CFO
Name: GOLDFARB, ADRIAN
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997

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: ADRIAN GOLDFARB

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date