

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000054179

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Entity Name:** ECOSPHERE SYSTEMS, INC.

**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  
3507 KYOTO GARDENS DR., SUITE 320  
PALM BEACH GARDENS, FL 33410 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

**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: /S/ ADRIAN GOLDFARB

CFO

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date