

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116336

FILED
Apr 29, 2010
Secretary of State

Entity Name: ECOSPHERE OZONIX SOLUTIONS, 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: 26-0710754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BCH, FL 33401 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: PRES
Name: MCGUIRE, DENNIS E PRES
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997 US

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

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: MICHAEL R. HULL

CAO

04/29/2010

Electronic Signature of Signing Officer or Director

Date