

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: NATIONAL E-CYCLE & SALVAGE CORP.

Current Principal Place of Business:

4505 131 AVE.
#6
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

6496 81 AVE NO.
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 26-1347990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERT, CHARLES T
6496 81 AVE NO.
PINELLAS PARK, FL 33781 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: P
Name: LAMBERT, CHARLES T
Address: 6496 81 AVE. NO.
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP
Name: LAMBERT, WINFORD L
Address: 9355 87 TERR. NO.
City-St-Zip: SEMINOLE, FL 33777 US

Title: S/T
Name: LAMBERT, CHARLES T 2ND
Address: 9209 SEMINOLE BLVD. UNIT 201
City-St-Zip: SEMINOLE, FL 33772 US

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: CHARLES T. LAMBERT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date