2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007449

Entity Name: PLATINUM ENVIRONMENTAL SERVICES INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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110 S.E. 14 PLACE DEERFIELD BCH, FL 33441

Current Mailing Address: New Mailing Address:

110 S.E. 14 PLACE DEERFIELD BCH, FL 33441

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEEKIN, CINDY 110 S.E. 14 PLACE DEERFIELD BCH, FL 33441 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 Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 HEEKIN, ROBERT

 Address:
 110 S.E. 14 PLACE

 City-St-Zip:
 DEERFIELD BCH, FL 33441

Title: D/VP

 Name:
 HEEKIN, CYNTHIA

 Address:
 110 S.E. 14 PLACE

 City-St-Zip:
 DEERFIELD BCH., FL 33441

Title: T/S

 Name:
 HEEKIN, CYNTHIA

 Address:
 110 S.E. 14 PLACE

 City-St-Zip:
 DEERFIELD BCH., FL 33441

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: ROBERT J. HEEKIN D/P 04/27/2011