2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08047

FILED Apr 05, 2011 Secretary of State

Entity Name: KARLE ENVIRO-ORGANIC RECYCLING, INC.

Current Principal Place of Business: New Principal Place of Business:

3637 N 275 E 3637 N 275 E CRAWFORDSVILLE, IN 47933 3637 N 275 E

CRAWFORDSVILLE, IN 47933

Current Mailing Address: New Mailing Address:

3637 N 275 E 3637 N 275 E CRAWFORDSVILLE, IN 47933 3637 N 275 E

CRAWFORDSVILLE, IN 47933

FEI Number: 35-1496230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARLE, BERNARD W
5800 ST RD 80 LOT 157
LABELLE, FL 33935 US

KARLE, BERNARD W
5800 ST RD 80 LOT 157
3637 N 275 E
LABELLE, FL 33935 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.

in the State of Florida.

SIGNATURE: BERNARD W KARLE 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ALEXANDER, KRISH A
Address: 7507 GEWANT BLVD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP

Name: KARLE, NEIL P Address: 3718 N 275 E

City-St-Zip: CRAWFORDSVILLE, IN 47933

Title: T

Name: KARLE, ERIC J Address: 4204 N 275 E

City-St-Zip: CRAWFORDSVILLE, IN 47933

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: KRISH ALEXANDER PRES 04/05/2011