

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003501

FILED
Jan 10, 2011
Secretary of State

Entity Name: EMERGENCY & ENVIRONMENTAL PREPAREDNESS SOLUTIONS, INC.

Current Principal Place of Business:

17193 NORTHWAY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17193 NORTHWAY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-4046435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, LISA
17193 NORTHWAY CIRCLE
BOCA RATON, FL 33496 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: ROSENFELD, LISA
Address: 17193 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: LISA ROSENFELD

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date