## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000056882

Entity Name: ENVIRONMENTAL SOLUTIONS GROUP, INC.

FILED Mar 26, 2010 Secretary of State

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

21644 HOBBY HORSE LANE
CHRISTMAS, FL 32709 US
21618 HOBBY HORSE LANE
CHRISTMAS, FL 32709 US
CHRISTMAS, FL 32709 US

Current Mailing Address: New Mailing Address:

21644 HOBBY HORSE LANE
CHRISTMAS, FL 32709 US

21618 HOBBY HORSE LANE
CHRISTMAS, FL 32709 US

CHRISTMAS, FL 32709 US

FEI Number: 27-0493456 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:

RUSNAK, ELZBIETA
21644 HOBBY HORSE LANE
CHRISTMAS, FL 32709 US

RUSNAK, ELZBIETA
21618 HOBBY HORSE LANE
CHRISTMAS, FL 32709 US

CHRISTMAS, FL 32709 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: 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: [

Name: RUSNAK, ELZBIETA
Address: 21618 HOBBY HORSE LANE
City-St-Zip: CHRISTMAS, FL 32709 US

Title:

Name: MALINOWSKI, GREGORY
Address: 837 ENOLA WAY
City-St-Zip: OCOEE, FL 34761 US

Title: CEO

Name: RUSNAK, ELZBIETA
Address: 21618 HOBBY HORSE LANE
City-St-Zip: CHRISTMAS, FL 32709 US

Title: F

 Name:
 MALINOWSKI, GREGORY

 Address:
 837 ENOLA WAY

 City-St-Zip:
 OCOEE, FL 34761 US

Title:

Name: RUSNAK, ELZBIETA
Address: 21618 HOBBY HORSE LANE
City-St-Zip: CHRISTMAS, FL 32709 US

Title:

 Name:
 MALINOWSKI, GREGORY

 Address:
 837 ENOLA WAY

 City-St-Zip:
 OCOEE, FL 34761 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: RUSNAK ELZBIETA CEO 03/26/2010