2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064983

Entity Name: ENVIRONMENTAL ROOFING SOLUTIONS INC.

FILED Apr 29, 2010 Secretary of State

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

2226 STRAWBERRY TREE LANE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

2226 STRAWBERRY TREE LANE ORLANDO, FL 32828

FEI Number: 27-0648315 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:

POWERS, BRADLEY D 2226 STRAWBERRY TREE LANE ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ARRANT, TODD

Address: 2504 SILVERMOSS DRIVE City-St-Zip: WESLEY CHAPEL, FL 33544

Title: CEO

Name: POWERS, BRADLEY D

Address: 2226 STRAWBERRY TREE LANE

City-St-Zip: ORLANDO, FL 32828

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: BRADLEY D POWERS CEO 04/29/2010