2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091627

Entity Name: GENCO ENVIRONMENTAL, INC.

FILED May 04, 2010 Secretary of State

717 DELANEY PARK DRIVE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

717 DELANEY PARK DRIVE ORLANDO, FL 32806

FEI Number: 27-1289713 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:

GENTILE, NATALIE H 717 DELANEY PARK DRIVE ORLANDO, FL 32806 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,E

 Name:
 GENTILE, NATALIE H

 Address:
 717 DELANEY PARK DRIVE

 City-St-Zip:
 ORLANDO, FL 32806

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: NATALIE GENTILE P 05/04/2010