

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000072363

FILED
Jan 16, 2012
Secretary of State

Entity Name: SAFETY & ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

11280 SOUTH INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

11280 SOUTH INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 20-0341909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JOHN
11280 SOUTH INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 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: CAMPBELL, JOHN
Address: 11280 SOUTH INDIAN RIVER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: CAMPBELL, JOHN
Address: 11280 SOUTH INDIAN RIVER DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: T
Name: CAMPBELL, PATRICE
Address: 11280 SOUTH INDIAN RIVER DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S
Name: PINSON, CHRIS
Address: 9266 106TH AVE
City-St-Zip: VERO BEACH, FL 32967 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: JOHN N CAMPBELL

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date