

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000149

FILED
Jan 16, 2012
Secretary of State

Entity Name: ENVIROUSA CORPORATION

Current Principal Place of Business:

2326 SOUTH CONGRESS AVENUE
SUITE 1A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2326 SOUTH CONGRESS AVENUE
SUITE 1A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 45-4266114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, SARAH
9497 WORSWICK COURT
WELLINGTON, FL 33414 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: HANSEN, TIM
Address: 2326 SOUTH CONGRESS AVENUE 2C
City-St-Zip: WEST PALM BEACH, FL 33406 SA

Title: VP
Name: HANSEN, ARTHUR
Address: 2326 SOUTH CONGRESS AVE 1B
City-St-Zip: WEST PALM BEACH, FL 33406 SA

Title: VP
Name: HANSEN, BILL
Address: 2326 SOUTH CONGRESS AVENUE 1A
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S
Name: HANSEN, SOAD
Address: 114 WEDGEWOOD LAKES SOUTH
City-St-Zip: GREENACRES, FL 33463 US

Title: S
Name: LANE, LORI
Address: 8942 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S
Name: COOLEY, SARAH
Address: 9497 WORSWICK COURT
City-St-Zip: WELLINGTON, FL 33414 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: SARAH COOLEY

S

01/16/2012

Electronic Signature of Signing Officer or Director

Date