

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017992

FILED
Apr 24, 2012
Secretary of State

Entity Name: ENVIRONMENTAL AIR AND ENERGY CORPORATION

Current Principal Place of Business:

5079 N DIXIE HWY
342
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 N DIXIE HWY
342
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PAULETTE
5079 N DIXIE HWY
342
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CROTTY, PAULETTE
5079 N DIXIE HWY
342
OAKLAND PARK, FL 33334 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: PAULETTE CROTTY

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CROTTY, PAULETTE
Address: 5079 N DIXIE HWY #342
City-St-Zip: OAKLAND PARK, FL 33334

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: PAULETTE CROTTY

Electronic Signature of Signing Officer or Director

D

04/24/2012

Date