

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087903

FILED
Mar 28, 2012
Secretary of State

Entity Name: ENVIRONMENTALLY SOUND PRODUCTS, INC.

Current Principal Place of Business:

336 WEST HIGHLAND DRIVE STE 4
LAKELAND, FL 338133

New Principal Place of Business:

Current Mailing Address:

336 WEST HIGHLAND DRIVE STE 4
LAKELAND, FL 338133

New Mailing Address:

FEI Number: 80-0771232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DRIVE STE 4
LAKELAND, FL 338133 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: PD
Name: VILLANUEVA, ALEJANDRO
Address: 6225 DEEN STILL ROAD
City-St-Zip: LAKELAND, FL 33809

Title: VPD
Name: MCKEE, WILLIAM
Address: 2325 WOODLEY AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: VPTD
Name: BEATY, ROBERT
Address: 3211 STONEWATER DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VPSD
Name: WENDEL, JOHN F
Address: 336 W HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

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 F WENDEL

VPSD

03/28/2012

Electronic Signature of Signing Officer or Director

Date