

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18170

Entity Name: FIRST ENVIRONMENT, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

91 FULTON STREET
BOONTON, NJ 07005

New Principal Place of Business:

Current Mailing Address:

91 FULTON STREET
BOONTON, NJ 07005

New Mailing Address:

FEI Number: 22-2902916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELANEY, BERNARD T
Address: 91 FULTON STREET
City-St-Zip: BOONTON, NJ 07005

Title: VPS
Name: DELANEY, ELIZABETH N
Address: 91 FULTON STREET
City-St-Zip: BOONTON, NJ 07005

Title: CFO
Name: MCGRADY, ROBERT
Address: 91 FULTON STREET
City-St-Zip: BOONTON, NJ 07005

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: ELIZABETH N. DELANEY

Electronic Signature of Signing Officer or Director

SEC

04/20/2012

Date