

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23520

FILED
Apr 27, 2009
Secretary of State

Entity Name: VEOLIA ES INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

3018 NORTH HWY. 146
BAYTOWN, TX 77520 US

Current Mailing Address:

3018 NORTH HWY. 146
BAYTOWN, TX 77520 US

New Principal Place of Business:

2525 SOUTH SHORE BLVD.
SUITE 410
LEAGUE CITY, TX 77573 US

New Mailing Address:

2525 SOUTH SHORE BLVD.
SUITE 410
LEAGUE CITY, TX 77573 US

FEI Number: 75-2257854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SKOPP, FREDRIC
Address: 6090 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178 US

Title: P () Delete
Name: ROSE, F. MICHAEL
Address: 3018 NORTH HWY. 146
City-St-Zip: BAYTOWN, TX 77520 US

Title: T () Delete
Name: FARR, GEORGE
Address: 700 E BUTTERFIELD
City-St-Zip: LOMBARD, IL 60148 US

Title: AT () Delete
Name: BRUCKERT, RAPHAEL
Address: 700 E BUTTERFIELD
City-St-Zip: LOMBARD, IL 60148 US

Title: AS () Delete
Name: JENNINGS, KELLY
Address: 3018 N HWY 146
City-St-Zip: BAYTOWN, TX 77520

Title: VCOO () Delete
Name: NOTO, GARY
Address: 3018 NORTH HWY., 146
City-St-Zip: BAYTOWN, TX 77520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ROSE, F. MICHAEL
Address: 2525 SOUTH SHORE BLVD.
City-St-Zip: LEAGUE CITY, TX 77573 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCOO (X) Change () Addition
Name: NOTO, GARY
Address: 2525 SOUTH SHORE BLVD.
City-St-Zip: LEAGUE CITY, TX 77573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY NOTO

Electronic Signature of Signing Officer or Director

VCOO

04/27/2009

_____ Date