

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004384

FILED
Mar 21, 2012
Secretary of State

Entity Name: ENVIRONMENTAL SCIENCES GROUP, INC.

Current Principal Place of Business:

14141/2 W HUMPHREY ST
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7495
TAMPA, FL 336737495 US

New Mailing Address:

FEI Number: 59-3150027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCHIN, COREY A
6402 N ORLEANS AVE
TAMPA, FL 33604 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: O'DELL, TIMOTHY M
Address: 30042 KONNY LANE
City-St-Zip: WESLEY CHAPEL, FL 335437249

Title: V
Name: O'DELL, GERRY A
Address: 30042 KONNY LANE
City-St-Zip: WESLEY CHAPEL, FL 335437249

Title: V
Name: MAYO, CHRISTINA L
Address: 6402 N ORLEANS AVE
City-St-Zip: TAMPA, FL 33604

Title: ST
Name: HOUCHIN, COREY A
Address: 6402 N ORLEANS AVE
City-St-Zip: TAMPA, FL 33604

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: CORY A. HOUCHIN

S/T

03/21/2012

Electronic Signature of Signing Officer or Director

Date