

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059139

FILED
Apr 25, 2011
Secretary of State

Entity Name: HI-TECH ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY
402
MIAMI, FL 33156

New Principal Place of Business:

7865 SW 57 AVENUE
C
MIAMI, FL 33143

Current Mailing Address:

11767 S. DIXIE HIGHWAY
#402
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0519547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIPP, JOAN P
11767 S. DIXIE HIGHWAY#402
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SEIPP, JOAN P
7865 SW 57 AVENUE
C
MIAMI, FL 33143 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: SEIPP, JOAN P.
Address: 7865 SW 57 AVENUE, #C
City-St-Zip: MIAMI, FL 33143

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: JO-AN P. SEIPP

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date