

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079505

FILED
Feb 07, 2008
Secretary of State

Entity Name: ENVIRONMENTAL AEROSCIENCE CORPORATION

Current Principal Place of Business:

7290 SW 42ND ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7290 SW 42ND ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0555615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DANIEL T ESQ
1304 N.W. 98TH TERRACE
GAINESVILLE, FL 32606 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: PSD () Delete
Name: KLINE, KOREY R
Address: 7290 SW 42ND ST
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Change (X) Addition
Name: SMITH, KEVIN W
Address: 570 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156 US

Title: CFO () Change (X) Addition
Name: BALES, THOMAS O
Address: 9151 ARVIDA LANE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: DIR () Change (X) Addition
Name: PALMER, MATTHEW A
Address: 12790 SW 64 COURT
City-St-Zip: PINECREST, FL 33156 US

Title: DIR () Change (X) Addition
Name: DEVILLE, DEREK D
Address: 5500 OAK LANE
City-St-Zip: CORAL GABLES, FL 33156 US

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: KOREY R. KLINE

PSD

02/07/2008

Electronic Signature of Signing Officer or Director

Date