## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000079505

FILED Jan 05, 2011 Secretary of State

Entity Name: ENVIRONMENTAL AEROSCIENCE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7290 SW 42ND ST MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7290 SW 42ND ST 13755 SW 119TH AVE MIAMI, FL 33155 US MIAMI, FL 33186 US

FEI Number: 65-0555615 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, DANIEL T ESQ 1304 N.W. 98TH TERRACE GAINESVILLE, FL 32606 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PSD

 Name:
 KLINE, KOREY R

 Address:
 7290 SW 42ND ST

 City-St-Zip:
 MIAMI, FL 33155 US

Title: CEO

Name: SMITH, KEVIN W Address: 570 ARVIDA PARKWAY City-St-Zip: CORAL GABLES, FL 33156 US

Title: CFO

Name: BALES, THOMAS O Address: 9151 ARVIDA LANE

City-St-Zip: CORAL GABLES, FL 33156 US

Title: DIR

 Name:
 PALMER, MATTHEW A

 Address:
 12790 SW 64 COURT

 City-St-Zip:
 PINECREST, FL 33156 US

Title: DIR

Name: DEVILLE, DEREK D Address: 5500 OAK LANE

City-St-Zip: CORAL GABLES, FL 33156 US

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: KOREY R. KLINE PSD 01/05/2011