

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025878

Entity Name: E.E.I. RECYCLING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

11401 MLK STREET NORTH
SUITE 504
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11401 MLK STREET NORTH
SUITE 504
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3307612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGNER, FREDERICK J
11401 MLK STREET NORTH,
SUITE 504
ST. PETERSBURG, FL 33716 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: PRES
Name: REGNER, FREDERICK J
Address: 11401 MLK STREET NORTH, STE. 504
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: REGNER, MATTHEW H
Address: 318 CANTERWOOD DRIVE
City-St-Zip: MEBANE, NC 27303

Title: VP
Name: REGNER, MICHAEL R
Address: 1515 23RD ROAD SOUTH
City-St-Zip: ARLINGTON, VA 22202

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: FREDERICK J. REGNER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date