2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043673

Entity Name: ENVIROSPEC, INC.

FILED Jan 29, 2011 Secretary of State

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

2755 SO FEDERAL HWY STE 3

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

2755 SO FEDERAL HWY STE 3 BOYNTON BEACH, FL 33435

FEI Number: 65-0594263 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:

BRUNOT, CINDI 1303 W. DREW ST LANTANA, FL 33462 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:

Name: BRUNOT, CYNTHIA

Address: 1303 WEST DREW STREET

City-St-Zip: LANTANA, FL

Title: VP

Name: DOKKEN, CURTIS L

Address: 3304 PEBBLE BEACH DRIVE City-St-Zip: LAKE WORTH, FL 33467

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: CYNTHIA BRUNOT PRES 01/29/2011