

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059270

FILED
Feb 16, 2011
Secretary of State

Entity Name: ENVIRONMENTAL RESOURCE SOLUTIONS, INC.

Current Principal Place of Business:

1597 THE GREENS WAY
SUITE 200
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1597 THE GREENS WAY
SUITE 200
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3391028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, PHELITA C
1931 EMILY GAIL COURT
JACKSONVILLE, FL 32218 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: MS
Name: ZYSKI, NANCY C CEO
Address: 1597 THE GREENS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32250

Title: MS
Name: ALLERTON, KIMBERLY M PRES
Address: 1597 THE GREENS WAY, SUITE 200
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MS
Name: CRUZ, PHELITIA C CFO
Address: 1597 THE GREENS WAY, SUITE 200
City-St-Zip: JACKSONVILLE BEACH,, FL 32250

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: PHELITIA C CRUZ

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date