

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000059270

**FILED**  
**Jan 31, 2012**  
**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:** VP  
**Name:** ZYSKI, NANCY C  
**Address:** 1597 THE GREENS WAY, SUITE 200  
**City-St-Zip:** JACKSONVILLE, FL 32250

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

**Title:** CFO  
**Name:** CRUZ, PHELITIA C  
**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

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date