

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003063

Entity Name: BIOREMEDIATION, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1473 WHITEHALL BLVD.
WINTER SPRINGS, FL 327086121

New Principal Place of Business:

1473 WHITEHALL BLVD.
WINTER SPRINGS, FL 327086121 US

Current Mailing Address:

1473 WHITEHALL BLVD.
WINTER SPRINGS, FL 327086121

New Mailing Address:

1473 WHITEHALL BLVD.
WINTER SPRINGS, FL 327086121 US

FEI Number: 59-3419232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: RAASAKKA, MARGARET P
Address: 1473 WHITEHALL BLVD.
City-St-Zip: WINTER SPRINGS, FL 327086121

Title: VD
Name: RAASAKKA, BENNY O
Address: 1473 WHITEHALL BLVD.
City-St-Zip: WINTER SPRINGS, FL 327086121

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: BENNY O. RAASAKKA

VD

04/11/2011

Electronic Signature of Signing Officer or Director

Date