2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093206

LEAVY, VICTORIA Y

5125 CRESTWOOD LANE

ELLICOTT CITY, MD 21043

Name:

Address:

City-St-Zip:

Entity Name: ENVIRO-RESOURCES CORPORATION

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9140 GOLFSIDE DRIVE SUITE 3-SOUTH JACKSONVILLE, FL 32256 US **New Mailing Address: Current Mailing Address:** 9140 GOLFSIDE DRIVE SUITE 3-SOUTH JACKSONVILLE, FL 32256 US FEI Number: 59-3473955 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: YOUNG, JANICE F DCEO 3851 CÓOPERS LAKE ROAD JACKSONVILLE, FL 32224 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCEO () Delete Title: () Change () Addition YOUNG, JANICE F. F. Name: Name: 3851 COOPERS LAKE ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: DCOO Title: () Delete () Change () Addition Name: YOUNG, WILLIAM L PHD Name: 3851 COOPERS LAKE ROAD Address: Address: JACKSONVILLE, FL 32224 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: JANICE F. YOUNG DCEO 04/20/2009