2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093206

Entity Name: ENVIRO-RESOURCES CORPORATION

FILED Jan 07, 2011 Secretary of State

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

9140 GOLFSIDE DRIVE SUITE 3-SOUTH JACKSONVILLE, FL 32256 US

Current Mailing Address: New 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 COOPERS LAKE ROAD JACKSONVILLE, FL 32224 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: DCEO

Name: YOUNG, JANICE F. F Address: 3851 COOPERS LAKE ROAD City-St-Zip: JACKSONVILLE, FL 32224

Title: DCOO

Name: YOUNG, WILLIAM L PHD
Address: 3851 COOPERS LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32224

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: JANICE F. YOUNG DCEO 01/07/2011