

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008843

FILED
Feb 04, 2011
Secretary of State

Entity Name: ENVIRONMENTAL ENHANCEMENT & TECHNOLOGIES USA, INC.

Current Principal Place of Business:

950 ENCORE WAY
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 111629
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-3502614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLSKI, JOHN R
950 ENCORE WAY
NAPLES, FL 34110 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: TAYLOR, THOMAS M
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110

Title: D
Name: MURRAY, ROBERT L
Address: 6200 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: STD
Name: WOLSKI, JOHN R
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110

Title: VD
Name: BENSON, RONALD E
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110

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: JOHN R. WOLSKI

TRS.

02/04/2011

Electronic Signature of Signing Officer or Director

Date