

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066644

FILED
Sep 22, 2009
Secretary of State

Entity Name: ENVIRONMENTAL ELECTRONIC PROJECTS, INC.

Current Principal Place of Business:

111 CORPORATION WAY
SUITE B
VENICE, FL 34285 US

New Principal Place of Business:

2170 MAIN STREET
SUITE 202B
SARASOTA, FL 34237 US

Current Mailing Address:

111 CORPORATION WAY
SUITE B
VENICE, FL 34285 US

New Mailing Address:

2170 MAIN STREET
SUITE 202B
SARASOTA, FL 34237 US

FEI Number: 65-0853849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BERNARDO J
5090 CENTRAL SARASOTA PKWY #312
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

GONZALEZ, BERNARDO J
403 29TH STREET NW
BRADENTON, FL 34205 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: BERNARDO J GONZALEZ

09/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, BERNARDO
Address: 5090 CENTRAL SARASOTA PKWY #312
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, BERNARDO
Address: 403 29TH STREET NW
City-St-Zip: BRADENTON, FL 34205 US

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.

SIGNATURE: BERNARDO J GONZALEZ

MR

09/22/2009

Electronic Signature of Signing Officer or Director

Date