

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085272

FILED  
Mar 25, 2010  
Secretary of State

**Entity Name:** ENVIRONMENTAL SOLUTIONS CONSULTING GROUP, INC.

**Current Principal Place of Business:**

7795 SW 6TH STREET  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 16988  
PLANTATION, FL 33318

**New Mailing Address:**

**FEI Number:** 65-0939835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ALLEN, GEORGE  
7795 SW 6TH STREET  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

STEVENS, THOMAS  
7795 SW 6TH STREET  
PLANTATION, FL 33324 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: THOMAS STEVENS

03/25/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARONNE, JAMES  
Address: 7795 SW 6TH STREET  
City-St-Zip: PLANTATION, FL 33324

Title: D  
Name: STEVENS, THOMAS  
Address: 7795 SW 6TH STREET  
City-St-Zip: PLANTATION, FL 33324

Title: D  
Name: EDWARDS, ETHAN  
Address: 7795 SW 6TH STREET  
City-St-Zip: PLANTATION, FL 33324

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: JAMES MARONNE

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date