

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085272

FILED
Jan 18, 2012
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:

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

01/18/2012

Electronic Signature of Signing Officer or Director

Date