

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070450

FILED
Feb 04, 2009
Secretary of State

Entity Name: LG2 ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

88 RIBERIA STREET
SUITE 300
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

88 RIBERIA STREET
SUITE 300
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3591651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALMADGE, GERALD L
88 RIBERIA STREET SUITE 300
SAINT AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GERALD, TALMADGE L JR
Address: 88 RIBERIA STREET, SUITE 300
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: P () Delete
Name: GERALD, LEESA N
Address: 88 RIBERIA STREET, SUITE 300
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP (X) Delete
Name: TATE, TRACY
Address: 88 RIBERIA STREET, SUITE 300
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEESA GERALD

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date