

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070450

FILED
Feb 23, 2010
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
Name: GERALD, TALMADGE L JR
Address: 88 RIBERIA STREET, SUITE 300
City-St-Zip: SAINT AUGUSTINE, FL 32084

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

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: LEESA N GERALD

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date