

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070450

FILED
Mar 29, 2011
Secretary of State

Entity Name: LG2 ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

14785 OLD ST. AUGUSTINE RD., STE 4
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

14785 OLD ST. AUGUSTINE RD., STE 4
JACKSONVILLE, FL 32258

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:

TALMADGE, GERALD L
1909 VILLAGE GLEN DRIVE
JACKSONVILLE, FL 32259 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GERALD, TALMADGE L JR
Address: 14785 OLD ST. AUGUSTINE RD., STE 4
City-St-Zip: JACKSONVILLE, FL 32258

Title: P
Name: GERALD, LEESA N
Address: 14785 OLD ST. AUGUSTINE RD., STE 4
City-St-Zip: JACKSONVILLE, FL 32258

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

03/29/2011

Electronic Signature of Signing Officer or Director

Date