

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083751

FILED
Mar 25, 2011
Secretary of State

Entity Name: WASTE RECOVERY SOLUTIONS, INC.

Current Principal Place of Business:

343 KING STREET
MYERSTOWN, PA 17067

New Principal Place of Business:

Current Mailing Address:

343 KING STREET
MYERSTOWN, PA 17067

New Mailing Address:

FEI Number: 65-0949221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEFF, MARK E
16130 RIO DEL PAZ
DELRAY BEACH, FL 33446 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: V
Name: NEFF, MARK
Address: 343 KING STREET
City-St-Zip: MYERSTOWN, PA 17067

Title: P
Name: REILEY, BERNARD
Address: 343 KING STREET
City-St-Zip: MYERSTOWN, PA 17067

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: MARK E NEFF

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date