

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103679

FILED
Feb 06, 2008
Secretary of State

Entity Name: ENVIRONMENTAL PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

12650 NW S RIVER DR
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

12650 NW S RIVER DR
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0964250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
10 NW LE JEUNE ROAD
STE 500
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

E P S, INC
12650 NW S RIVER DRIVE
MIAMI, FL 33178 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: GABRIEL POU

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POU, GABRIEL
Address: 12650 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POU, GABRIEL A
Address: 12650 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33178 US

Title: S () Change (X) Addition
Name: POU, ANTONIO
Address: 12650 NW S RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178 US

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: GABRIEL POU

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date