

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103679

FILED
Feb 15, 2011
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 ()

Name and Address of Current Registered Agent:

E P S, INC
12650 NW S RIVER DRIVE
MIAMI, FL 33178 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: P
Name: POU, GABRIEL A
Address: 12650 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33178 US

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

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: GABRIEL POU

P

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date