

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103679

**FILED**  
**Apr 09, 2012**  
**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:**

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

04/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date