2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14490

FILED Feb 22, 2011 Secretary of State

Entity Name: ENVIRONMENTAL PATHWAYS, INC.

Current Principal Place of Business: New Principal Place of Business:

6861 SW 78TH TERRACE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6861 SW 78TH TERRACE MIAMI, FL 33143

FEI Number: 65-0233017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, B. CAMERON 6861 SW 78TH TERRACE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 REED, B. CAMERON

 Address:
 6861 SW 78TH TERRACE

 City-St-Zip:
 MIAMI, FL 33143 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: B CAMERON REED PRES 02/22/2011