

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23474

Entity Name: ENVIROCYCLE, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

18500 NORTH ALLIED WAY
PHOENIX, AZ 85054 US

New Principal Place of Business:

Current Mailing Address:

18500 NORTH ALLIED WAY
PHOENIX, AZ 85054 US

New Mailing Address:

FEI Number: 65-0243954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUDSON, HARRIS W
Address: 110 S.E. 6TH STREET, 28TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: P () Delete
Name: O'CONNOR, JAMES E
Address: 110 S.E. 6TH STREET, 28TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: S () Delete
Name: BARCLAY, DAVID A
Address: 110 S.E. 6TH STREET, 28TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: T () Delete
Name: LANG, EDWARD A III
Address: 110 S.E. 6TH STREET, 28TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SYNEK, CHRISTOPHER
Address: 16800 GREENSPPOINT PARK DR., STE 225N
City-St-Zip: HOUSTON, TX 77060 US

Title: SEC (X) Change () Addition
Name: WHITE, JO LYNN
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: TREA (X) Change () Addition
Name: LANG, III, EDWARD A
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: EVP (X) Change () Addition
Name: SLAGER, DONALD W
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: VP () Change (X) Addition
Name: BENTER, TIM M
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 US

Title: DIR () Change (X) Addition
Name: SERIANNI, CHARLES F
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054 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: JANE LOUIS

POA

04/11/2009

Electronic Signature of Signing Officer or Director

Date