

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52731

FILED
Feb 21, 2011
Secretary of State

Entity Name: ENVIRONMENTAL PEST SYSTEMS INC.

Current Principal Place of Business:

3401 S. STATE ROAD 7
BLDG. J UNIT 146
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17 ST
STE 235
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0259914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVANI, RICHARD G
1000 RIVER REACH DRIVE
#201
FORT LAUDERDALE, FL 33315 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: SILVANI, RICHARD G.
Address: 1000 RIVER REACH DR #201
City-St-Zip: FT. LAUDERDALE, FL 33315 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: RICHARD G. SILVANI

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date