

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80672

FILED
May 02, 2009
Secretary of State

Entity Name: INTERNATIONAL ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

6860 GULFPORT BLVD. SOUTH
#131
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6860 GULFPORT BLVD. SOUTH
#131
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-3102497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, STEVEN R
6860 GULFPORT BLVD SOUTH
#131
ST. PETERSBURG, FL 33707 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDON, STEVEN R
Address: 6860 GULFPORT BLVD. SOUTH #131
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VPD () Delete
Name: TORO, JULIANA
Address: 6860 GULFPORT BLVD SOUTH #131
City-St-Zip: ST. PETERSBURG, FL 33707

Title: ST (X) Delete
Name: TORO, JULIANA
Address: 6860 GULFPORT BLVD SOUTH #131
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GORDON, STEVEN R PSTD
Address: 6860 GULFPORT BLVD. SOUTH, #131
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VPD (X) Change () Addition
Name: TORO GORDON, JULIANA VP,D
Address: 6860 GULFPORT BLVD SOUTH, #131
City-St-Zip: ST. PETERSBURG, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN R. GORDON

Electronic Signature of Signing Officer or Director

PRES

05/02/2009

_____ Date