

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 20, 2011
Secretary of State**

DOCUMENT# V20933

Entity Name: CERTIFIED ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

8892 NORMANDY BLVD
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

8892 NORMANDY BLVD
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 59-3122438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS A
8892 NORMANDY BLVD
JACKSONVILLE, FL 32221 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: PRES
Name: MCLAUGHLIN, THOMAS A
Address: 11374 MOTOR YATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: EXVP
Name: DANIEL, PATRICK
Address: 8892 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: OPVP
Name: JONES, MICHAEL
Address: 8892 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: CFO
Name: NEWBERN, LYNDA
Address: 8892 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32221

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: THOMAS A MCLAUGHLIN

PRES

07/20/2011

Electronic Signature of Signing Officer or Director

Date