

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006238

FILED
Feb 10, 2011
Secretary of State

Entity Name: LEGACY ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

6390 MCKINLEY STREET NW
SUITE 120
RAMSEY, MN 55303

New Principal Place of Business:

Current Mailing Address:

6390 MCKINLEY STREET NW
SUITE 120
RAMSEY, MN 55303

New Mailing Address:

FEI Number: 25-1925068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 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: PC
Name: ALMQUIST, DAVE M
Address: 6390 MCKINLEY STREET NW: 120
City-St-Zip: RAMSEY, MN 55303

Title: V
Name: ADAIR, MIKE
Address: 6390 MCKINLEY STREET NW: 120
City-St-Zip: RAMSEY, MN 55303

Title: ST
Name: CHICRAS, JILL
Address: 6390 MCKINLEY STREET NW: 120
City-St-Zip: RAMSEY, MN 55303

Title: VC
Name: CHICRAS, PAUL
Address: 6390 MCKINLEY STREET NW: 120
City-St-Zip: RAMSEY, MN 55303

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: PAUL CHICRAS

VP

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date