2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006238

Entity Name: LEGACY ENVIRONMENTAL CORPORATION

FILED
Jan 14, 2013
Secretary of State
CC3308774371

Current Principal Place of Business:

6390 MCKINLEY STREET NW SUITE 120 RAMSEY, MN 55303

Current Mailing Address:

6390 MCKINLEY STREET NW SUITE 120 RAMSEY, MN 55303

FEI Number: 25-1925068 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

 Title
 OFFICER
 Title
 PRESIDENT

 Name
 ALMQUIST, DAVE M
 Name
 ADAIR, MIKE

Address 6390 MCKINLEY STREET NW: 120 Address 6390 MCKINLEY STREET NW: 120

City-State-Zip: RAMSEY MN 55303 City-State-Zip: RAMSEY MN 55303

Title ST Title VP

Name CHICRAS, JILL Name CHICRAS, PAUL

Address 6390 MCKINLEY STREET NW: 120 Address 6390 MCKINLEY STREET NW: 120

City-State-Zip: RAMSEY MN 55303 City-State-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: JILL CHICRAS OFFICE MANAGER

Electronic Signature of Signing Officer/Director Detail

01/14/2013 Date