2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004191

Entity Name: EHS SUPPORT, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4504 BROWNSVILLE ROAD PITTSBURGH, PA 15236

Current Mailing Address: New Mailing Address:

4504 BROWNSVILLE ROAD PITTSBURGH, PA 15236

FEI Number: 38-3724681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROAZA, HONESTO 1105 GROVELAND HILLS DRIVE TALLAHASSEE, FL 32317 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

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 OGILVIE, KENNY

 Address:
 110 KENTZEL ROAD

 City-St-Zip:
 PITTSBURGH, PA 15237

Title: DIR

 Name:
 OGILVIE, DAWN

 Address:
 110 KENTZEL ROAD

 City-St-Zip:
 PITTSBURGH, PA 15237

 Title:
 PRES

 Name:
 PATZ, ANDY

 Address:
 110 KENTZEL ROAD

 City-St-Zip:
 PITTSBURGH, PA 15237

Title: CFO

Name: EGAN, WILLIAM

Address: 4504 BROWNSVILLE ROAD City-St-Zip: PITTSBURGH, PA 15236

Title: SVP

Name: GOULDING, NIGEL

Address: 4796 BRITTONHURST DRIVE City-St-Zip: HILLIARD, OH 43026

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: WILLIAM EGAN CFO 03/09/2011