

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 18, 2011
Secretary of State**

DOCUMENT# P98000027835

Entity Name: FRS ENVIRONMENTAL REMEDIATION, INC.

Current Principal Place of Business:

120 E. MARTIN LUTHER KING JR. BLVD
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

120 E. MARTIN LUTHER KING JR. BLVD
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3502180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLBERT, ROBERT D JR.
120 E. MARTIN LUTHER KING JR. BLVD
TAMPA, FL 33603 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: PD
Name: TOLBERT, ROBERT D
Address: 4521 W. CULBREATH AVENUE
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: MACGRAW, GLENN R
Address: 5426 PINDERTON WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: TD
Name: GEEHR, JOHN R
Address: 91 N. ROSCOE BLVD
City-St-Zip: PONTE VEDRE BEACH, FL 32082

Title: VD
Name: BODIE, DONALD L JR
Address: 2906 WINDING TRAIL DRIVE
City-St-Zip: VALRICO, FL 33594

Title: S
Name: ERGLE, KIMBALL D
Address: 120 E. MLK BLVD.
City-St-Zip: TAMPA, FL 33603

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: ROBERT D TOLBERT JR

P

10/18/2011

Electronic Signature of Signing Officer or Director

Date