

No. <b>C 182230</b>		Due no later than Mar 31, 2015		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ENERGY ENVIRONMENTAL GROUP, INC. ERIN SHAUGHNESSY 800 S DOUGLAS RD., 12TH FLOOR ATTN: LEGAL DEPT CORAL GABLES FL 33134 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	SIDNEY STRAUSS	16055 SPACE CENTER BLVD SUITE 700	HOUSTON	TX	USA	77062
TREASURER	SIDNEY STRAUSS	16055 SPACE CENTER BLVD SUITE 700	HOUSTON	TX	USA	77062
DIRECTOR	SIDNEY STRAUSS	16055 SPACE CENTER BLVD SUITE 700	HOUSTON	TX	USA	77062
SECRETARY	SIDNEY STRAUSS	16055 SPACE CENTER BLVD SUITE 700	HOUSTON	TX	USA	77062
VICE PRESIDENT	ROBERT E APPLE	800 S DOUGLAS RD., 12TH FLOOR	CORAL GABLES	FL	USA	33134
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>NV</b> <b>C 182230</b>		Signature: Erin Shaughnessy		Date: 03/05/2015		
		Name (type or print): Erin Shaughnessy		Title: Licensing Analyst		
Processed 03/05/2015		* Electronically provided signatures are accepted as original signatures.				