

No. C 182230		Due no later than Mar 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. 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 ID 83713 USA			
				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	4143 E QUARTZ CIR SUITE 104	MESA	AZ	USA	85215	
TREASURER	SIDNEY STRAUSS	4143 E QUARTZ CIR SUITE 104	MESA	AZ	USA	85215	
DIRECTOR	SIDNEY STRAUSS	4143 E QUARTZ CIR SUITE 104	MESA	AZ	USA	85215	
SECRETARY	SIDNEY STRAUSS	4143 E QUARTZ CIR SUITE 104	MESA	AZ	USA	85215	
VICE PRESIDENT	ROBERT E APPLE	800 S DOUGLAS RD., 12TH FLOOR	CORAL GABLES	FL	USA	33134	
5. Organized Under the Laws of: NV C 182230		6. Annual Report must be signed.* Signature: Robert E Apple Name (type or print): Robert E Apple Date: 03/04/2014 Title: Vice President					
Processed 03/04/2014		* Electronically provided signatures are accepted as original signatures.					