

1.) CORPORATION NAME:

**EnviroSolutions Real Property Holdings, Inc.**

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

SCC ID NO: **F1578618**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11220 ASSETT LOOP  
STE 201

CITY/ST/ZIP: MANASSAS, VA 20109-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIC WALLACE  
TITLE: DIR/PRES  
ADDRESS: 11220 ASSETT LOOP  
STE 201  
CITY/ST/ZIP/CO: MANASSAS, VA 20109-

OFFICER

DIRECTOR

NAME: MARC BOURHIS  
TITLE: VP/CFO  
ADDRESS: 11220 ASSETT LOOP  
STE 201  
CITY/ST/ZIP/CO: MANASSAS, VA 20109-

OFFICER

DIRECTOR

NAME: TONY MINELLA  
TITLE: DIRECTOR  
ADDRESS: 135 E. 57TH STREET  
6TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: ANNA POPOVICI  
TITLE: DIRECTOR  
ADDRESS: ONE FRANKIN PKWY, BUILDING 920  
1ST FLOOR  
CITY/ST/ZIP/CO: SAN MATEO, CA 94403-

OFFICER

DIRECTOR

NAME: SAL GIANNETTI TITLE: DIRECTOR ADDRESS: 590 MADISON AVE 15TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LARRY FIRST TITLE: DIRECTOR ADDRESS: 299 PARK AVENUE 34TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10171-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARC BOURHIS</u>	<u>MARC BOURHIS, VP/CFO</u>	<u>3/10/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.