

1.) CORPORATION NAME:

EnviroSolutions Real Property Holdings, Inc.

DUE DATE: **3/31/2012**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1578618**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

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: LARRY FIRST
TITLE: DIRECTOR
ADDRESS: 299 PARK AVENUE
34TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10171-

OFFICER

DIRECTOR

NAME: SAL GIANNETTI
TITLE: DIRECTOR
ADDRESS: 590 MADISON AVE
15TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: TONY MINELLA TITLE: DIRECTOR ADDRESS: 135 E. 57TH STREET 6TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ANNA POPOVICI TITLE: DIRECTOR ADDRESS: ONE FRANKIN PKWY, BUILDING 920 1ST FLOOR CITY/ST/ZIP/CO: SAN MATEO, CA 94403-	<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>2/21/2012</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.