

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211505701

1.) CORPORATION NAME:

MILL CITY ENVIRONMENTAL CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATE FILING SOLUTIONS LLC
9211 FOREST HILL AVE., SUITE 201
RICHMOND, VA 23235**

DUE DATE: **4/30/2011**

SCC ID NO: **F1785866**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 200,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 116 JOHN ST

CITY/ST/ZIP: LOWELL, MA 01852-

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: BRIAN L CHAPMAN
TITLE: PRES/SEC/TREAS
ADDRESS: 116 JOHN ST
CITY/ST/ZIP/CO: LOWELL, MA 01852-

OFFICER

DIRECTOR

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.

/s/ BRIAN L CHAPMAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

BRIAN L CHAPMAN,
PRES/SEC/TREAS
PRINTED NAME AND CORPORATE
TITLE

3/17/2011
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.