

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004685

FILED
Apr 26, 2010
Secretary of State

Entity Name: CONSERVATION SERVICES GROUP, INCORPORATED

Current Principal Place of Business:

401 E. JACKSON STREET
SUITE 1410
TAMPA, FL 33602

New Principal Place of Business:

40 WASHINGTON STREET
WESTBOROUGH, MA 01581

Current Mailing Address:

40 WASHINGTON ST.
WESTBOROUGH, MA 01581

New Mailing Address:

FEI Number: 22-2547170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COWELL, STEPHEN L
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: COO
Name: KING, ROBERT M
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: PRES
Name: PARKER, ADAM L
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: VPSD
Name: DYEN, MARK
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: CFO
Name: REINDORF, WANDA
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: DIR
Name: STEELE, BRADLEY
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK DYEN

SEC

04/26/2010

Electronic Signature of Signing Officer or Director

Date