

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005422

FILED
Apr 12, 2008
Secretary of State

Entity Name: ENVIRON INTERNATIONAL CORPORATION

Current Principal Place of Business:

4350 NORTH FAIRFAX DRIVE, SUITE 300
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

4350 NORTH FAIRFAX DRIVE, SUITE 300
ARLINGTON, VA 22203

New Mailing Address:

FEI Number: 52-1248616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: HIGHLAND, JOSEPH
Address: 4350 NORTH FAIRFAX DRIVE, SUITE 300
City-St-Zip: ARLINGTON, VA 22203

Title: CAO (X) Delete
Name: POWELL, ROBERT
Address: 4350 NORTH FAIRFAX DRIVE, SUITE 300
City-St-Zip: ARLINGTON, VA 22203

Title: DT () Delete
Name: LEWIS, GUY
Address: 4350 NORTH FAIRFAX DRIVE, SUITE 300
City-St-Zip: ARLINGTON, VA 22203

Title: D () Delete
Name: SCHLESINGER, JOYCE
Address: 4350 NORTH FAIRFAX DRIVE, SUITE 300
City-St-Zip: ARLINGTON, VA 22203

Title: P () Delete
Name: HUTCHENS, RONALD
Address: 4350 NORTH FAIRFAX DRIVE, SUITE 300
City-St-Zip: ARLINGTON, VA 22203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SCC (X) Change () Addition
Name: HIGHLAND, JOSEPH SCC
Address: 4350 NORTH FAIRFAX DRIVE, SUITE 300
City-St-Zip: ARLINGTON, VA 22203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: LEWIS, GUY DT
Address: 4350 NORTH FAIRFAX DRIVE, SUITE 300
City-St-Zip: ARLINGTON, VA 22203

Title: D/V/P (X) Change () Addition
Name: SCHLESINGER, JOYCE D/V/P
Address: 4350 NORTH FAIRFAX DRIVE, SUITE 300
City-St-Zip: ARLINGTON, VA 22203

Title: P/D (X) Change () Addition
Name: HUTCHENS, RONALD P/D
Address: 4350 NORTH FAIRFAX DRIVE, SUITE 300
City-St-Zip: ARLINGTON, VA 22203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

04/12/2008

_____ Date