

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005422

FILED
Mar 19, 2009
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:

4350 N. FAIRFAX DR.,
STE 300
ARLINGTON, VA 22203

Current Mailing Address:

4350 NORTH FAIRFAX DRIVE, SUITE 300
ARLINGTON, VA 22203

New Mailing Address:

4350 N. FAIRFAX DR.,
STE 300
ARLINGTON, VA 22203

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: HUTCHENS, RONALD PDIR
Address: 4350 N. FAIRFAX DR., STE 300
City-St-Zip: ARLINGTON, VA 22203

Title: SVPD (X) Change () Addition
Name: SCHLESINGER, JOYCE SVPDIR
Address: 4350 N. FAIRFAX DR., STE 300
City-St-Zip: ARLINGTON, VA 22203

Title: SCED (X) Change () Addition
Name: HIGHLAND, JOSEPH SECCEOD
Address: 4350 N. FAIRFAX DR., STE 300
City-St-Zip: ARLINGTON, VA 22203

Title: TDAS (X) Change () Addition
Name: LEWIS, GUY TDASEC
Address: 4350 N. FAIRFAX DR., STE 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

POA

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date