

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005422

FILED
Jan 13, 2011
Secretary of State

Entity Name: ENVIRON INTERNATIONAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

Title: SVPD
Name: SCHLESINGER, JOYCE SVPD
Address: 4350 N. FAIRFAX DR., STE 300
City-St-Zip: ARLINGTON, VA 22203

Title: SEC
Name: VETRANO, THOMAS SEC
Address: 4350 N. FAIRFAX DR., STE 300
City-St-Zip: ARLINGTON, VA 22203

Title: CFOD
Name: LEWIS, GUY CFOD
Address: 4350 N. FAIRFAX DR., STE 300
City-St-Zip: ARLINGTON, VA 22203

Title: CEOD
Name: WASHBURN, STEPHEN CEOD
Address: 4350 N. FAIRFAX DR., STE.300
City-St-Zip: ARLINGTON, VA 22203

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUY LEWIS

CFOD

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date