

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004689

FILED
Mar 26, 2009
Secretary of State

Entity Name: ECOLOGY AND ENVIRONMENT INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

368 PLEASANT VIEW DRIVE
LANCASTER, NY 14086

New Principal Place of Business:

Current Mailing Address:

368 PLEASANT VIEW DRIVE
LANCASTER, NY 14086

New Mailing Address:

FEI Number: 16-1572910

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: P () Delete
Name: NEUMAIER, GERHARD J
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: V () Delete
Name: SILVESTRO, FRANK B
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: S () Delete
Name: FRANK, RONALD L
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: D () Delete
Name: STROBEL, GERALD A
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: D () Delete
Name: GRAY, ROGER J
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: T () Delete
Name: MYE, JOHN H
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVESTRO, FRANK B
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: V (X) Change () Addition
Name: ROGER, GRAY
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: V (X) Change () Addition
Name: DONOVAN, KEVIN
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: TSD (X) Change () Addition
Name: FRANK, RONALD L
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: D (X) Change () Addition
Name: NEUMAIER, GERHARD J
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: D (X) Change () Addition
Name: STROBEL, GERALD
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

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: RONALD L. FRANK

TSD

03/26/2009

Electronic Signature of Signing Officer or Director

Date