

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004689

FILED
May 31, 2012
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:

368 PLEASANT VIEW DRIVE
LEGAL DEPARTMENT
LANCASTER, NY 14086

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

Title: V
Name: ROGER, GRAY
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: V
Name: DONOVAN, KEVIN
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

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

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

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

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: GERALD A. STROBEL

D

05/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date