

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002025

FILED
Jan 11, 2012
Secretary of State

Entity Name: GROUNDWATER AND ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

440 CREAMERY WAY
SUITE 500 - PATTI POLINI
EXTON, PA 19341

New Principal Place of Business:

Current Mailing Address:

440 CREAMERY WAY
SUITE 500 - PATTI POLINI
EXTON, PA 19341

New Mailing Address:

FEI Number: 23-2335424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: CEO
Name: KULL, ANTHONY A
Address: 1340 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

Title: S
Name: MYERS, BARRY L
Address: 440 CREAMERY WAY SUITE 500
City-St-Zip: EXTON, PA 19341

Title: P
Name: VAN WOUDEBERG, EDWARD
Address: 1340 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

Title: CFO
Name: LEMON, MICHAEL F
Address: 440 CREAMERY WAY SUITE 500
City-St-Zip: EXTON, PA 19341

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: MICHAEL F LEMON

CFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date