

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005669

FILED
Sep 12, 2005
Secretary of State

Entity Name: ENVIRONMENTAL SYSTEMS CORPORATION

Current Principal Place of Business:

200 TECH CENTER DR.
KNOXVILLE, TN 37912

New Principal Place of Business:

Current Mailing Address:

200 TECH CENTER DR.
KNOXVILLE, TN 37912

New Mailing Address:

FEI Number: 62-0807987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEITECH, INC.
2606 NW 170TH ST.
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CONNIE BRYAN

09/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISSIMER, JACK R PHD.
Address: 200 TECH CENTER DR.
City-St-Zip: KNOXVILLE, TN 37912

Title: V () Delete
Name: SHELL, MARK A
Address: 200 TECH CENTER DR.
City-St-Zip: KNOXVILLE, TN 37912

Title: S () Delete
Name: KOHLER, JOSEPH G
Address: 3100 METROPOLITAN CENTER, 333 57TH
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T () Delete
Name: LARSON, STEVE
Address: 3100 METROPOLITAN CENTER, 333 57TH
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK MISSIMER

P

09/12/2005

Electronic Signature of Signing Officer or Director

Date