

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001926

FILED
Jan 21, 2010
Secretary of State

Entity Name: ENVIRONMENTAL PLANNING SPECIALISTS, INC.

Current Principal Place of Business:

900 ASHWOOD PARKWAY
SUITE 350
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

900 ASHWOOD PARKWAY
SUITE 350
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 20-5125050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: PEYSER, TED
Address: 900 ASHWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30338

Title: V
Name: DRUCKER, KIRK
Address: 900 ASHWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30338

Title: V
Name: KESSLER, KIRK
Address: 900 ASHWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30338

Title: V
Name: SWEAT, THOMAS
Address: 900 ASHWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30338

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: KIRK DRUCKER

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date