

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001926

FILED  
Jan 03, 2011  
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 ( )**

**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

**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

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date