

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: ENVIRONMENTAL INSURANCE SERVICES, INC.

Current Principal Place of Business:

200 CAHABA PARK SOUTH
SUITE 200
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

200 CAHABA PARK SOUTH
SUITE 200
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 63-1010457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE SUITE 200
TARPON SPRINGS, FL 34688 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: PT
Name: ADAMS, JOHN E
Address: 3841 S COVE DR
City-St-Zip: BIRMINGHAM, AL 35213

Title: VP
Name: DRENNEN, DANIEL V
Address: 2101 22ND CT. S.
City-St-Zip: BIRMINGHAM, AL 35223

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: JOHN E. ADAMS

PT

02/07/2012

Electronic Signature of Signing Officer or Director

Date