

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004470

FILED
Jan 06, 2011
Secretary of State

Entity Name: BADLANDS ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

1008 E. CENTRAL AVE.
BISMARK, ND 58501

New Principal Place of Business:

Current Mailing Address:

1008 E. CENTRAL AVE.
BISMARK, ND 58501

New Mailing Address:

FEI Number: 45-0454120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSEKRE, ADJETEY
7377 NW 48TH PL.
LAUDERHILL, FL 33319 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: EMTER, MARK E
Address: 1408 PORTLAND DR.
City-St-Zip: BISMARK, ND 58504

Title: CEO
Name: MCGURREN, JAMES D
Address: 2105 CATHERINE DR.
City-St-Zip: BISMARK, ND 58501

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: JAMES D. MCGURREN

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date