

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000004191

FILED
Jun 23, 2011
Secretary of State

Entity Name: EHS SUPPORT, INC.

Current Principal Place of Business:

4504 BROWNSVILLE ROAD
PITTSBURGH, PA 15236

New Principal Place of Business:

110 KENTZEL ROAD
PITTSBURGH, PA 15237

Current Mailing Address:

4504 BROWNSVILLE ROAD
PITTSBURGH, PA 15236

New Mailing Address:

FEI Number: 38-3724681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROAZA, HONESTO
1105 GROVELAND HILLS DRIVE
TALLAHASSEE, FL 32317 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: CEO
Name: OGILVIE, KENNY
Address: 110 KENTZEL ROAD
City-St-Zip: PITTSBURGH, PA 15237

Title: DIR
Name: OGILVIE, DAWN
Address: 110 KENTZEL ROAD
City-St-Zip: PITTSBURGH, PA 15237

Title: PRES
Name: PATZ, ANDY
Address: 110 KENTZEL ROAD
City-St-Zip: PITTSBURGH, PA 15237

Title: CFO
Name: EGAN, WILLIAM
Address: 4504 BROWNSVILLE ROAD
City-St-Zip: PITTSBURGH, PA 15236

Title: SVP
Name: GOULDING, NIGEL
Address: 4796 BRITTONHURST DRIVE
City-St-Zip: HILLIARD, OH 43026

Title: VP
Name: VANLANDINGHAM, KRISTIN A
Address: 5976 THORNTON LANE
City-St-Zip: TALLAHASSEE, FL 32308

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: WILLIAM EGAN

CFO

06/23/2011

Electronic Signature of Signing Officer or Director

Date