

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005769

FILED
Apr 08, 2011
Secretary of State

Entity Name: CAPE ENVIRONMENTAL MANAGEMENT INC.

Current Principal Place of Business:

2302 PARKLAKE DRIVE, SUITE 200
ATLANTA, GA 303452907

New Principal Place of Business:

500 PINNACLE COURT
SUITE 100
NORCROSS, GA 30071

Current Mailing Address:

2302 PARKLAKE DRIVE, SUITE 200
ATLANTA, GA 303452907

New Mailing Address:

500 PINNACLE COURT
SUITE 100
NORCROSS, GA 30071

FEI Number: 58-1639130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE BLARID ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O C T CORPORATION SYSTEM
PLANTATION, FL 33324 US

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: NO CHANGE IN RA

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIOS, FERNANDO
Address: 500 PINNACLE COURT, SUITE 100
City-St-Zip: NORCROSS, GA 30071

Title: VP
Name: VALLEJO, RICHARD
Address: 500 PINNACLE COURT, SUITE 100
City-St-Zip: NORCROSS, GA 30071

Title: PRES
Name: GATES, KURT
Address: 12037 STARCREST DRIVE
City-St-Zip: SAN ANTONIO, TX 78247

Title: VP
Name: KARG, CHRISTOPHER
Address: 180 GORDON DRIVE, SUITE 105
City-St-Zip: EXTON, PA 19341

Title: SVP
Name: CAVINESS, CHRIS
Address: 500 PINNACLE COURT, SUITE 100
City-St-Zip: NORCROSS, GA 30071

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: CHRIS CAVINESS

SVP

04/08/2011

Electronic Signature of Signing Officer or Director

Date