

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002186

FILED
Jan 14, 2009
Secretary of State

Entity Name: ENVIRONMENTAL DATA RESOURCES, INC.

Current Principal Place of Business:

440 WHEELERS FARMS RD
MILFORD, CT 06460

New Principal Place of Business:

Current Mailing Address:

440 WHEELERS FARMS RD
MILFORD, CT 06460

New Mailing Address:

FEI Number: 06-1501757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WINTER PARK, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBER, ROBERT
Address: 440 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06460

Title: ST () Delete
Name: PETILLO, ORESTE
Address: 440 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06460

Title: D () Delete
Name: BUONICORE, ANTHONY
Address: 440 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06460

Title: D () Delete
Name: ZOLA, WILLIAM
Address: 440 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06460

Title: D () Delete
Name: SYKES, PAUL
Address: 46 SOUTHFIELD AVENUE, SUITE 400
City-St-Zip: STAMFORD, CT 06902

Title: D () Delete
Name: VOGT, PAUL M
Address: 46 SOUTHFIELD AVENUE, SUITE 400
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIAM, ZOLA
Address: 440 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06460

Title: D (X) Change () Addition
Name: ORESTE, PETILLO
Address: 440 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL VOGT

DS

01/14/2009

Electronic Signature of Signing Officer or Director

Date