

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002186

FILED
Apr 21, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE4
WESTON, FL 33331 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARBER, ROBERT
Address: 440 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06460

Title: S&T
Name: PETILLO, ORESTE
Address: 440 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06460

Title: D
Name: SURESH, KAVAN
Address: 46 SOUTHFIELD AVENUE, SUITE 400
City-St-Zip: STAMFORD, CT 06902

Title: VP
Name: CERINO, MARK
Address: 440 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06460

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

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

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: PAUL M VOGT

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date