

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006543

FILED
Jan 16, 2008
Secretary of State

Entity Name: ENVIRONMENTAL RESOURCES MANAGEMENT SOUTHEAST, INC.

Current Principal Place of Business:

5907 HAMPTON OAKS PARKWAY
SUITE B
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

7106 CROSSROADS BLVD
STE 228
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 62-1130061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: DEAL, JOHN
Address: 1777 BOTELHO DRIVE, SUITE 260
City-St-Zip: WALNUT CREEK, CA 94596

Title: AS () Delete
Name: HATCH, TOM
Address: 828 HOLT GROVE COURT
City-St-Zip: NASHVILLE, TN 37211

Title: S () Delete
Name: PATEY, PHIL
Address: 7106 CROSSROADS BLVD #228
City-St-Zip: BRENTWOOD, TN 37211

Title: D () Delete
Name: PROSSER, JERRY
Address: 8000 CORP. CENTER DR., SUITE #200
City-St-Zip: CHARLOTTE, NC 28226 US

Title: CP () Delete
Name: MCKIBBEN, MIKE
Address: 300 CHASTAIN BLVD, SUITE #355
City-St-Zip: KENNESAW, GA 30144

Title: T () Delete
Name: HAWKINS, STEVE
Address: 7106 CROSSROADS BLVD, STE #200
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TOM HATCH

AS

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date