

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006543

FILED  
Feb 05, 2009  
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  
Name:  
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

02/05/2009

Electronic Signature of Signing Officer or Director

Date