

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006543

FILED
Jan 25, 2011
Secretary of State

Entity Name: ENVIRONMENTAL RESOURCES MANAGEMENT SOUTHEAST, INC.

Current Principal Place of Business:

5909 HAMPTON OAKS PARKWAY
SUITE D
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

OFFICERS AND DIRECTORS:

Title: PR
Name: SMITH, RICK
Address: 15810 PARK TEN PLACE, SUITE 300
City-St-Zip: HOUSTON, TX 77084

Title: TR
Name: BURNS, KOREN
Address: 15810 PARK TEN PLACE, SUITE 300
City-St-Zip: HOUSTON, TX 77084

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

Title: AS
Name: SALCEDO, JORGE
Address: 3350 PEACHTREE ROAD, SUITE 1120
City-St-Zip: ATLANTA, GA 30326 US

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: JOEL RICKETTS

ACCT

01/25/2011

Electronic Signature of Signing Officer or Director

Date