

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16625

FILED
Mar 30, 2009
Secretary of State

Entity Name: ENVIRONMENTAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

2885 JUPITER PARK DR, STE 800
JUPITER, FL 33458 US

New Principal Place of Business:

2581 JUPITER PARK DRIVE
SUITE E9
JUPITER, FL 33458 US

Current Mailing Address:

2885 JUPITER PARK DR, STE 800
JUPITER, FL 33458 US

New Mailing Address:

2581 JUPITER PARK DRIVE
SUITE E9
JUPITER, FL 33458 US

FEI Number: 65-0032912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREIFEL, PAUL S
901 NORTH D STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

STREIFEL, PAUL S
6257 CHASEWOOD DRIVE
APT. F
JUPITER, FL 33458 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: PAUL S. STREIFEL

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STREIFEL, PAUL S
Address: 901 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TRES () Delete
Name: STREIFEL, PAUL S
Address: 901 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SEC () Delete
Name: STREIFEL, PAUL S
Address: 901 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: DIR () Delete
Name: STREIFEL, PAUL S
Address: 901 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 6257 CHASEWOOD DRIVE, APT. F
City-St-Zip: JUPITER, FL 33458 US

Title: TRES (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 6257 CHASEWOOD DRIVE, APT F
City-St-Zip: JUPITER, FL 33458 US

Title: SEC (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 6257 CHASEWOOD DRIVE, APT. F
City-St-Zip: JUPITER, FL 33458 US

Title: DIR (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 6257 CHASEWOOD DRIVE, APT F
City-St-Zip: JUPITER, FL 33458 US

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 S STREIFEL

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date