

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51789

FILED
Jan 05, 2011
Secretary of State

Entity Name: EPI, ENVIRONMENTAL PROFESSIONALS, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD, BLDG 200
STE 250
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 711
PONTE VEDRA BEACH, FL 320040711 US

New Mailing Address:

FEI Number: 59-2925212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOP, ROGER G.
10151 DEERFIELD PARK BLVD
BLDG 200, STE. 250
JACKSONVILLE, FL 32256 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: PS
Name: GALLOP, ROGER G.
Address: 10151 DEERWOOD PARK BLVD, BLDG 200, #250
City-St-Zip: JACKSONVILLE, FL 32256 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: ROGER G. GALLOP

PS

01/05/2011

Electronic Signature of Signing Officer or Director

Date