

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69404

FILED
Jan 15, 2009
Secretary of State

Entity Name: ENVIRONMENTAL CONSULTING GROUP, INC.

Current Principal Place of Business:

150 OXFORD RD.
STE 130
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVE
STE 2300
ORLANDO, FL 328013432 US

New Mailing Address:

P. O. BOX 181518
CASSELBERRY, FL 327181518 US

FEI Number: 59-2940713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE.
SUITE 2300
ORLANDO, FL 32801 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: DPT () Delete
Name: KESSLER, REESE H. JR.,
Address: 1571 AVALON BLVD.
City-St-Zip: CASSELBERRY, FL 32707

Title: DVS () Delete
Name: KESSLER, HELEN L.,
Address: 1571 AVALON BLVD.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HELEN L KESSLER

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date