

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69404

FILED
Jan 12, 2012
Secretary of State

Entity Name: ENVIRONMENTAL CONSULTING GROUP, INC.

Current Principal Place of Business:

1403 WARNER DRIVE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

1403 WARNER DRIVE
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 59-2940713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: DPT
Name: KESSLER, REESE H. JR
Address: 1403 WARNER DRIVE
City-St-Zip: CHULUOTA, FL 32766

Title: DVS
Name: KESSLER, HELEN L.
Address: 1403 WARNER DRIVE
City-St-Zip: CHULUOTA, FL 32766

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: HELEN L KESSLER

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date