

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95551

FILED
Jan 17, 2012
Secretary of State

Entity Name: ENVIRONMENTAL PROFESSIONAL ASSOCIATES, INC.

Current Principal Place of Business:

2115 CENTRAL AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

C/O DAVID W. LEE
P.O. BOX 746
ALVA, FL 33920

New Mailing Address:

C/O DAVID W. LEE
P.O. BOX 984
ALVA, FL 33920

FEI Number: 65-0072167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DAVID W
21260 PEARL ST.
ALVA, FL 33920 US

Name and Address of New Registered Agent:

LEE, DAVID W
21260 PEARL ST.
P.O.B. 746
ALVA, FL 33920 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, DAVID W
Address: 21260 PEARL ST.=POB 746
City-St-Zip: ALVA, FL 33920

Title: VPS
Name: RUESSWICK, MARK
Address: 64 BARNETT HILL RD.
City-St-Zip: WALPOLE, NH 03608

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: DAVID W. LEE

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date