

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059112

FILED
Jan 08, 2007
Secretary of State

Entity Name: ENVIRONMENTAL RESEARCH AND INFORMATION INSTITUTE, INC.

Current Principal Place of Business:

2000 NW 105 LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

70 W. MADISON ST.
SUITE 5750
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 43-1959509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: S () Delete
Name: THORELLI, THOMAS H
Address: 70 W. MADISON ST., SUITE 5750
City-St-Zip: CHICAGO, IL 60602

Title: P () Delete
Name: PERSSON, PER-ERIK
Address: RANNILBO NYKVARN
City-St-Zip: SWEDEN SE 15593, XX

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 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: THOMAS H. THORELLI

S

01/08/2007

Electronic Signature of Signing Officer or Director

Date