

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03679

FILED
Jan 03, 2011
Secretary of State

Entity Name: ECOLOGY AND ENVIRONMENT, INC.

Current Principal Place of Business:

368 PLEASANT VIEW DRIVE
LANCASTER, NY 14086

New Principal Place of Business:

Current Mailing Address:

368 PLEASANT VIEW DRIVE
LANCASTER, NY 14086

New Mailing Address:

FEI Number: 16-0971022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: P
Name: NEUMAIER, KEVIN S.
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY

Title: VSD
Name: FRANK, RONALD
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: VD
Name: SILVESTRO, FRANK B.
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY

Title: VD
Name: STROBEL, GERALD
Address: 368 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY

Title: D
Name: CELLINO, ROSS M.
Address: 880 ORCHARD PARK ROAD
City-St-Zip: WEST SENECA, NY

Title: VT
Name: MYE, JOHN
Address: 368 PLEASANT VIEW DR.
City-St-Zip: LANCASTER, NY 14086

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: JOHN MYE

VT

01/03/2011

Electronic Signature of Signing Officer or Director

Date