

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000113021

FILED
Aug 21, 2011
Secretary of State

Entity Name: ENVIRONMENTAL RESEARCH GROUP, INC.

Current Principal Place of Business:

1947 FAULK DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

236 SE 57TH STREET
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

1947 FAULK DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

236 SE 57TH STREET
KEYSTONE HEIGHTS, FL 32656

FEI Number: 26-1550338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, LAWRENCE W PH.D.
1947 FAULK DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

KEENAN, LAWRENCE W PH.D.
236 SE 57TH STREET
KEYSTONE HEIGHTS, FL 32656 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: LAWRENCE KEENAN

08/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEENAN, LAWRENCE W PH.D.
Address: 236 SE 57TH STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D
Name: KEENAN, REGINA M ESQ.
Address: 236 SE 57TH STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: LAWRENCE KEENAN

D

08/21/2011

Electronic Signature of Signing Officer or Director

Date