

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056451

FILED
Sep 15, 2010
Secretary of State

Entity Name: SOUTHERN STATES ENVIRONMENTAL AND GEOTECHNICAL SERVICES, INC.

Current Principal Place of Business:

5551 RIDGEWOOD DR., STE. 405
NAPLES, FL 34108

New Principal Place of Business:

960 SWALLOWS AVE.
#402
MARCO ISLAND, FL 34145

Current Mailing Address:

5551 RIDGEWOOD DR., STE. 405
NAPLES, FL 34108

New Mailing Address:

960 SWALLOWS AVE.
#402
MARCO ISLAND, FL 34145

FEI Number: 26-3033720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCAVOY, BRIAN V. ESQ.
5551 RIDGEWOOD DR., STE. 405
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ANTHONY, FRANJOINE
960 SWALLOWS AVE.
MARCO ISLAND, FL 34145 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: ANTHONY FRANJOINE

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STOHL, CHRISTOPHER C.
Address: 50 NORTHLEDGE DR.
City-St-Zip: AMHERST, NY 14226

Title: VPD
Name: HIRSHENSON, EDWARD
Address: 17 EASTBOURNE CRESCENT
City-St-Zip: PATCHOGUE, NY 11772

Title: STD
Name: JACOBI, SUZANNE
Address: 960 SWALLOWS AVE
City-St-Zip: MARCO ISLAND, FL 34145

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: CHRISTOPHER STOHL

PD

09/15/2010

Electronic Signature of Signing Officer or Director

Date