

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12249

FILED
Apr 24, 2009
Secretary of State

Entity Name: DELTA ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

5910 RICE CREEK PARKWAY, SUITE 100
ATTN: LISA HARTWIG
SHOREVIEW, MN 55126 US

New Principal Place of Business:

Current Mailing Address:

5910 RICE CREEK PARKWAY, SUITE 100
ATTN: LISA HARTWIG
SHOREVIEW, MN 55126 US

New Mailing Address:

FEI Number: 41-1561791 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARLS, ROBERT M
Address: 5910 RICE CREEK PARKWAY, SUITE 100
City-St-Zip: SHOREVIEW, MN 55126 US

Title: VSD () Delete
Name: WISNIEWSKI, GARY M
Address: 8008 CORPORATE CENTER DRIVE
City-St-Zip: CHARLOTTE, NC 28226 US

Title: V () Delete
Name: BAUMANS, RAIMOND V
Address: 84 BUSINESS PARK DRIVE, SUITE 107
City-St-Zip: ARMONK, NY 10504 US

Title: D () Delete
Name: KOSCHINSKA, GREG
Address: 5910 RICE CREEK PARKWAY, SUITE 100
City-St-Zip: SHOREVIEW, MN 55126

Title: CFO () Delete
Name: KOEHN, GRETCHEN
Address: 5910 RICE CREEK PARKWAY, SUITE 100
City-St-Zip: SHOREVIEW, MN 55126

Title: V () Delete
Name: OUELLETTE, ROSANNA
Address: 5910 RICE CREEK PARKWAY, SUITE 100
City-St-Zip: SHOREVIEW, MN 55126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANDERINK, GERARD
Address: ANTWERPSEWEG 8
City-St-Zip: GOUDA, NL 2803 PB NL

Title: D (X) Change () Addition
Name: VAN MALDEREN, KRIS
Address: BENELUXWEG 7
City-St-Zip: OOSTERHOUT, NL 4900 AA NL

Title: AS (X) Change () Addition
Name: HARTWIG, LISA
Address: 5910 RICE CREEK PARKWAY, SUITE 100
City-St-Zip: SHOREVIEW, MN 55126

I hereby certify that the information supplied with this filing does not qualify 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: LISA HARTWIG

AS

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date