

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P12249

**FILED**  
**Jul 19, 2010**  
**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 ( )**

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

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

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

Title: D  
Name: SANDERINK, GERARD  
Address: ANTWERPSEWEG 8  
City-St-Zip: GOUDA, NL 2803 PB NL

Title: O  
Name: WU, JYUN-YUEH  
Address: 8008 CORPORATE CENTER DRIVE, SUITE 100  
City-St-Zip: CHARLOTTE, NC 28226

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

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: LISA HARTWIG

AS

07/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date