

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27481

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: PICKERING ENVIRONMENTAL CONSULTANTS, INC.

## Current Principal Place of Business:

6775 LENOX CENTER CT.  
SUITE 300  
MEMPHIS, TN 38115

## New Principal Place of Business:

6775 LENOX CENTER COURT  
SUITE 300  
MEMPHIS, TN 38115

## Current Mailing Address:

6775 LENOX CENTER CT.  
SUITE 300  
MEMPHIS, TN 38115

## New Mailing Address:

6775 LENOX CENTER COURT  
SUITE 300  
MEMPHIS, TN 38115

FEI Number: 62-1402508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE - SUITE 4  
WESTON, FL 33331 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: PRES ( ) Delete  
Name: DONOHOE, MICHAEL  
Address: 6775 LENOX CENTER COURT  
City-St-Zip: MEMPHIS, TN 38115

Title: SECY ( ) Delete  
Name: DUGARD, DOUGLAS  
Address: 6775 LENOX CENTER COURT  
City-St-Zip: MEMPHIS, TN 38115

Title: TREA ( ) Delete  
Name: VANCE, LINDA  
Address: 6775 LENOX CENTER COURT  
City-St-Zip: MEMPHIS, TN 38115

Title: D ( ) Delete  
Name: CASH, DOVE  
Address: 6775 LENOX CENTER CT,STE 300  
City-St-Zip: MEMPHIS, TN 38115

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DONOHOE, MICHAEL  
Address: 6775 LENOX CENTER COURT, STE 300  
City-St-Zip: MEMPHIS, TN 38115

Title: SECY (X) Change ( ) Addition  
Name: DUGARD, DOUGLAS  
Address: 6775 LENOX CENTER COURT, STE 300  
City-St-Zip: MEMPHIS, TN 38115

Title: TREA (X) Change ( ) Addition  
Name: VANCE, LINDA  
Address: 6775 LENOX CENTER COURT, STE 300  
City-St-Zip: MEMPHIS, TN 38115

Title: D (X) Change ( ) Addition  
Name: CASH, DAVE  
Address: 6775 LENOX CENTER CT,STE 300  
City-St-Zip: MEMPHIS, TN 38115

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA VANCE

TREA

04/24/2007

Electronic Signature of Signing Officer or Director

Date