

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27481

FILED
Apr 27, 2009
Secretary of State

Entity Name: PICKERING ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

6775 LENOX CENTER COURT
SUITE 300
MEMPHIS, TN 38115

New Principal Place of Business:

Current Mailing Address:

6775 LENOX CENTER COURT
SUITE 300
MEMPHIS, TN 38115

New Mailing Address:

FEI Number: 62-1402508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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, STE 300
City-St-Zip: MEMPHIS, TN 38115

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LINDA VANCE

TREA

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date