

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41036

FILED
Apr 15, 2008
Secretary of State

Entity Name: LAKESIDE ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

301 LAKESIDE DRIVE
SOUTHAMPTON, PA 18966 US

New Principal Place of Business:

Current Mailing Address:

301 LAKESIDE DRIVE
SOUTHAMPTON, PA 18966 US

New Mailing Address:

708 BLAIR MILL ROAD
WILLOW GROVE, PA 19090 US

FEI Number: 23-2692311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PSD () Delete
Name: HOLEWINSKI, DENNIS,
Address: 301 LAKESIDE DRIVE
City-St-Zip: SOUTHAMPTON, PA 18966

Title: COO () Delete
Name: APPELT, PAUL
Address: 520 BUSINESS PARK CIRCLE
City-St-Zip: STOUGHTON, WI

Title: T () Delete
Name: LEROY, DOUGLAS
Address: 301 LAKESIDE DRIVE
City-St-Zip: SOUTHAMPTON, PA 18966

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLEWINSKI, DENNIS,
Address: 960 CAPE MARCO DR COZUMEL #1003
City-St-Zip: MARCO ISLAND, FL 34145

Title: P (X) Change () Addition
Name: APPELT, PAUL
Address: 6 GROVE CIRCLE
City-St-Zip: MADISON, WI 53719

Title: STD (X) Change () Addition
Name: DWYER, JOSEPH P
Address: 419 SHOEMAKER WAY
City-St-Zip: LANSDALE, PA 19446

Title: AT () Change (X) Addition
Name: KOSYLA, GERALD
Address: 484 NEW ROAD
City-St-Zip: CHURCHVILLE, PA 18966

Title: D () Change (X) Addition
Name: GRAHAM, GEORGE E JR
Address: 1820 VALLEY ROAD
City-St-Zip: MEADOWBROOK, PA 19046

Title: VP () Change (X) Addition
Name: LEROY, DOUGLAS J
Address: 49 HAMPTON DRIVE
City-St-Zip: FREEHOLD, NJ 07728

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: GERALD KOSYLA

AT

04/15/2008

Electronic Signature of Signing Officer or Director

Date