

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067592

FILED
Jan 10, 2011
Secretary of State

Entity Name: ENVIRONMENTAL MANAGEMENT & DESIGN, INC.

Current Principal Place of Business:

1615 EDGEWATER DRIVE
STE 100
ORLANDO, FL 32804

New Principal Place of Business:

1615 EDGEWATER DRIVE
STE 100
ORLANDO, FL 32804

Current Mailing Address:

1615 EDGEWATER DRIVE
STE 100
ORLANDO, FL 32804

New Mailing Address:

1615 EDGEWATER DRIVE
STE 100
ORLANDO, FL 32804

FEI Number: 59-3213438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE, KATHLEEN S
1615 EDGEWATER DRIVE
STE 100
ORLANDO, FL 32804 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: PRES
Name: HALE, KATHLEEN S
Address: 1615 EDGEWATER DRIVE STE 100
City-St-Zip: ORLANDO, FL 32804

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: KATHLEEN S. HALE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date