

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000464

Entity Name: EARTHCON CONSULTANTS, INC.**Current Principal Place of Business:**1880 WEST OAK PARKWAY
BLDG. 100, STE. 106
MARIETTA, GA 30062**Current Mailing Address:**1880 WEST OAK PARKWAY
BLDG. 100, STE. 106
MARIETTA, GA 30062**FEI Number:** 52-2129115**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title	DIR
Name	SCOTT, EARL H
Address	1880 WEST OAK PRKWAY, BLDG 100, STE 106
City-State-Zip:	MARIETTA GA 30062

Title	SEC
Name	TIERNEY, KEVIN
Address	1880 WEST OAK PRKWAY, BLDG 100, STE 106
City-State-Zip:	MARIETTA GA 30062

Title	TREA
Name	HENSLEY, PHYLLIS
Address	1880 WEST OAK PARKWAY BLD 100 STE 106
City-State-Zip:	MARIETTA GA 30062

Title	DIR
Name	SEVERN, SHAWN R.T.
Address	11171 CARLIN FARMS STREET
City-State-Zip:	LAS VEGAS NV 89179
Title	PRES
Name	GOIST, TIMOTHY O
Address	1880 WEST OAK PARKWAY BLD 100 STE 106
City-State-Zip:	MARIETTA GA 30062
Title	VP
Name	SCHLECHT, RUSSEL K
Address	1880 WEST OAK PARKWAY BLDG. 100, STE. 106
City-State-Zip:	MARIETTA GA 30062

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: KEVIN P. TIERNEY**CORPORATE
SECRETARY****04/01/2019**

Electronic Signature of Signing Officer/Director Detail

Date