

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002927

FILED
Apr 01, 2011
Secretary of State

Entity Name: GREAT LAKES SOIL & ENVIRONMENTAL CONSULTANTS INC.

Current Principal Place of Business:

600 TERRITORIAL DRIVE, SUITE G
BOLINGBROOK, IL 60440

New Principal Place of Business:

600 TERRITORIAL DRIVE
SUITE G
BOLINGBROOK, IL 60440

Current Mailing Address:

600 TERRITORIAL DRIVE, SUITE G
BOLINGBROOK, IL 60440

New Mailing Address:

600 TERRITORIAL DRIVE
SUITE G
BOLINGBROOK, IL 60440

FEI Number: 36-4045796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DVPS
Name: BANDI, SANJEEV
Address: 840 SPRING CREEK CIRCLE
City-St-Zip: NAPERVILLE, IL 60565

Title: DPT
Name: DOPPALAPUDI, SUDHAKAR R
Address: 948 W. BAILEY
City-St-Zip: NAPERVILLE, IL 60565

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANJEEV BANDI

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date