2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002041

Entity Name: ENVIRONMENTAL PLANNING SPECIALISTS, INC.

FILED
Apr 16, 2021
Secretary of State
1296581636CC

Current Principal Place of Business:

400 NORTHRIDGE ROAD

SUITE 400

ATLANTA, GA 30350

Current Mailing Address:

400 NORTHRIDGE ROAD SUITE 400

ATLANTA, GA 30350 US

FEI Number: 20-5125050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: LAUREN MARSHALL 04/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT/DIRECTOR Title SECRETARY/DIRECTOR

Name MANTHRIPRAGADA, VIJAY Name AFSARI, NASYM Address 1 PARK PLAZA Address 1 PARK PLAZA

1 PARK PLAZA Address 1 PARK PLAZA SUITE 1000 SUITE 1000

IRVINE CA 92614 City-State-Zip: IRVINE CA 92614

TitleTREASURERTitleDIRECTORNameDICKS, ALLANNameREVUELTA, JOSE

NameDICKS, ALLANNameREVUELTA, JOSEAddress1 PARK PLAZAAddress1 PARK PLAZA

SUITE 1000 SUITE 1000

City-State-Zip: IRVINE CA 92614 City-State-Zip: IRVINE CA 92614

Title VP

City-State-Zip:

Name LEMAIRE, JOSHUA

Address 1 PARK PLAZA SUITE 1000

City-State-Zip: IRVINE CA 92614

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: NASYM AFSARI SECRETARY 04/16/2021