2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002041

Entity Name: ENVIRONMENTAL PLANNING SPECIALISTS, INC.

FILED Mar 28, 2023 **Secretary of State** 5410801422CC

Current Principal Place of Business:

5120 NORTHSHORE DRIVE NORTH LITTLE ROCK. AR 72118

Current Mailing Address:

5120 NORTHSHORE DRIVE

NORTH LITTLE ROCK, AR 72118 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 03/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Address

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

MANTHRIPRAGADA, VIJAY Name Name AFSARI, NASYM

> 4 PARK PLAZA Address 4 PARK PLAZA

SUITE 790 SUITE 790

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

Title **TREASURER** Title **DIRECTOR**

Name DICKS, ALLAN Name REVUELTA, JOSE

4 PARK PLAZA 4 PARK PLAZA, Address Address SUITE 790

SUITE 790

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

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.

03/28/2023 SIGNATURE: NASYM AFSARI DIRECTOR