

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002041

Entity Name: ENVIRONMENTAL PLANNING SPECIALISTS, INC.

Current Principal Place of Business:

5120 NORTSHORE DRIVE
NORTH LITTLE ROCK, AR 72118

Current Mailing Address:

5120 NORTSHORE 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

03/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MANTHRIPRAGADA, VIJAY
Address SUITE 790 4 PARK PLAZA,
City-State-Zip: IRVINE CA 92614

Title SECRETARY, DIRECTOR
Name AFSARI, NASYM
Address SUITE 790 4 PARK PLAZA,
City-State-Zip: IRVINE CA 92614

Title TREASURER
Name DICKS, ALLAN
Address SUITE 790 4 PARK PLAZA,
City-State-Zip: IRVINE CA 92614

Title DIRECTOR, VP
Name REVUELTA, JOSE
Address SUITE 790 4 PARK PLAZA,
City-State-Zip: IRVINE CA 92614

Title VP
Name LEMAIRE, JOSHUA
Address SUITE 790 4 PARK PLAZA,
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

AUTHORIZE SIGNER

03/11/2024

Electronic Signature of Signing Officer/Director Detail

Date