2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002041

Entity Name: ENVIRONMENTAL PLANNING SPECIALISTS, INC.

FILED Feb 13, 2013 Secretary of State CC6621013130

Current Principal Place of Business:

1050 CROWN POINTE PKWY SUITE 550

ATLANTA, GA 30338

Current Mailing Address:

1050 CROWN POINTE PKWY SUITE 550 ATLANTA, GA 30338

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

Name and Address of Current Registered Agent:

INCORP SERVICES INC. 17888 67TH CT N LOXAHATCHEE, FL 33470 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 P Title \

Name PEYSER, TED Name DRUCKER, KIRK

Address 1050 CROWN POINTE PKWY SUITE Address 1050 CROWN POINTE PKWY SUITE

City-State-Zip: ATLANTA GA 30338 City-State-Zip: ATLANTA GA 30338

Title S Title T

Name KESSLER, KIRK Name SWEAT, THOMAS

Address 1050 CROWN POINTE PKWY SUITE Address 1050 CROWN POINTE PKWY SUITE

City-State-Zip: ATLANTA GA 30338 City-State-Zip: ATLANTA GA 30338

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: KIRK DRUCKER VICE PRESIDENT 02/13/2013