

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002041

FILED
Jan 10, 2014
Secretary of State
CC0678243065

Entity Name: ENVIRONMENTAL PLANNING SPECIALISTS, INC.

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 VP
Name PEYSER, TED
Address 1050 CROWN POINTE PKWY SUITE 550
City-State-Zip: ATLANTA GA 30338

Title PRESIDENT
Name DRUCKER, KIRK
Address 1050 CROWN POINTE PKWY SUITE 550
City-State-Zip: ATLANTA GA 30338

Title VP
Name KESSLER, KIRK
Address 1050 CROWN POINTE PKWY SUITE 550
City-State-Zip: ATLANTA GA 30338

Title TREASURER
Name SWEAT, THOMAS
Address 1050 CROWN POINTE PKWY SUITE 550
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

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date