2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002041

Entity Name: ENVIRONMENTAL PLANNING SPECIALISTS, INC.

FILED
Jan 15, 2018
Secretary of State
CC7837425872

Current Principal Place of Business:

400 NORTHRIDGE ROAD, SUITE 400 SANDY SPRINGS, GA 30350

Current Mailing Address:

400 NORTHRIDGE ROAD, SUITE 400 SANDY SPRINGS. GA 30350 US

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:

TitlePRINCIPALTitlePRINCIPALNamePEYSER, TEDNameNICOLETTE, JOE

Address 400 NORTHRIDGE ROAD, SUITE 400 Address 400 NORTHRIDGE ROAD, SUITE 400

City-State-Zip: SANDY SPRINGS GA 30350 City-State-Zip: SANDY SPRINGS GA 30350

Title PRINCIPAL Title PRINCIPAL

Name KESSLER, KIRK Name SWEAT, THOMAS

Address 400 NORTHRIDGE ROAD, SUITE 400 Address 400 NORTHRIDGE ROAD, SUITE 400

City-State-Zip: SANDY SPRINGS GA 30350 City-State-Zip: SANDY SPRINGS GA 30350

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: THOMAS SWEAT PRINCIPAL

Electronic Signature of Signing Officer/Director Detail

01/15/2018 Date