



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3090

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 68837		2. Name of Corporation EnSafe, Inc.,			
3. Street Address Principal Business Office 5724 Summer Trees Drive			City Memphis	State TN	Zip 38134
4. Business Phone No 901-372-7962		5. State of Incorporation Tennessee			
6. Brief Description of the Character of Business Conducted in Rhode Island Environmental Consulting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Phillip G. Coop			Vice President Name James N. Speakman		
Street Address 1065 Timberlake Drive			Street Address 7109 Blue Grass Lane		
City Cordova	State TN	Zip 38018	City Germantown	State TN	Zip 38018
Secretary Name Michael A. Wood			Treasurer Name Michael A. Wood		
Street Address 7934 Woodchase Dr.			Street Address 7934 Woodchase Dr.		
City Cordova	State TN	Zip 38018	City Cordova	State TN	Zip 38018
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Phillip G. Coop			Director Name James N. Speakman		
Street Address 1065 Timberlake Drive			Street Address 7109 Blue Grass Lane		
City Cordova	State TN	Zip 38018	City Germantown	State TN	Zip 38018
Director Name Michael A. Wood			Director Name Paul V. Stoddard		
Street Address 7934 Woodchase Dr.			Street Address 200 Windsong Farms		
City Cordova	State TN	Zip 38018	City Eads	State TN	Zip 38028
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 226,137	Class/Series Common	Par Value \$.20

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 23 2009
Check No.	By 115789
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Michael A. Wood Date: 2/20/09
Print or Type Name: CFO
Title: