

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835464

FILED
Jan 04, 2011
Secretary of State

Entity Name: ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

1220 OLD ALPHARETTA RD.
STE 390
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

1220 OLD ALPHARETTA RD.
STE 390
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-0634542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HARTER, THOMAS C MR
Address: 454 SUMMIT OVERLOOK DRIVE
City-St-Zip: DAWSONVILLE, GA 30534 US

Title: V
Name: WILSON, DOUGLAS H MR
Address: 9395 RIVERCLUB PARKWAY
City-St-Zip: DULUTH, GA 30097 US

Title: DVS
Name: HADDOX, JAMES D MR
Address: 1360 POST OAK BLVD #2100
City-St-Zip: HOUSTON, TX 77056 US

Title: DV
Name: JENSEN, DERRICK A MR
Address: 1360 POST OAK BLVD #2100
City-St-Zip: HOUSTON, TX 77056 US

Title: DV
Name: POOL, TANA L MS
Address: 1360 POST OAK BLVD #2100
City-St-Zip: HOUSTON, TX 77056 US

Title: V
Name: BRITTAIN, DAVID D MR
Address: 1360 POST OAK BLVD #2100
City-St-Zip: HOUSTON, TX 77056 US

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 C. HARTER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date