

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840293

FILED
Feb 06, 2012
Secretary of State

Entity Name: NBP ENGINEERS, INC.

Current Principal Place of Business:

316 CORPORATE PARKWAY
MACON, GA 312101152 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 26880
MACON, GA 312216880 US

New Mailing Address:

FEI Number: 58-1301163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C/D
Name: NOTTINGHAM, WILFRED A
Address: 316 CORPORATE PARKWAY
City-St-Zip: MACON, GA 31210

Title: P/D
Name: WYCHE, NEIL S
Address: 316 CORPORATE PARKWAY
City-St-Zip: MACON, GA 31210

Title: V/S
Name: KASULKA, JAMES A
Address: 316 CORPORATE PARKWAY
City-St-Zip: MACON, GA 31201

Title: T/D
Name: GREEN, JOHN P
Address: 316 CORPORATE PARKWAY
City-St-Zip: MACON, GA 31210

Title: V/D
Name: TROTTER, TIMOTHY W
Address: 316 CORPORATE PARKWAY
City-St-Zip: MACON, GA 31210

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: JOHN GREEN

T/D

02/06/2012

Electronic Signature of Signing Officer or Director

Date