

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001026

FILED
Feb 03, 2009
Secretary of State

Entity Name: TROW ENGINEERING CONSULTANTS INC.

Current Principal Place of Business:

1300 METROPOLITAN BLVD
200
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1300 METROPOLITAN BLVD
200
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 98-6032711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSKI, MICHAEL
1300 METROPOLITAN BLVD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

KOSKI, MICHAEL
1300 METROPOLITAN BLVD
200
TALLAHASSEE, FL 32308 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GONSALVES, STAN E
Address: 1595 CLARK BLVD.
City-St-Zip: BRAMPTON, ONTARIO, CANADA, L6T 4V1

Title: PD () Delete
Name: STRITESKY, V F
Address: 7 RAVENSCROFT CIRCLE
City-St-Zip: BRAMPTON, ONTARIO, CA LPZ 4P2

Title: VSTD () Delete
Name: ENGLISH, H B
Address: 1163 FAIRBIRCH DRIVE
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5H 1M4

Title: VD () Delete
Name: NG, TOM
Address: 46 BRENTWOOD CRESCENT
City-St-Zip: LONDON, ONTARIO, CA N6G 1X2

Title: V () Delete
Name: LISCHKOFF, J K
Address: 1595 CLARK BLVD.
City-St-Zip: BRAMPTON, ONTARIO L6T 4V1,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: GALE, RICHARD D
Address: 1300 METROPOLITAN BLVD
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD D. GALE

V

02/03/2009

Electronic Signature of Signing Officer or Director

Date