

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001638

FILED
Mar 07, 2011
Secretary of State

Entity Name: TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C.

Current Principal Place of Business:

70 PLEASANT HILL ROAD
MOUNTAINVILLE, NY 10953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37 - 70 PLEASANT HILL ROAD
MOUNTAINVILLE, NY 10953

New Mailing Address:

FEI Number: 14-1691128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CPT
Name: BENVIE, DONALD A
Address: 10 CITY PLACE, UNIT 26H
City-St-Zip: WHITE PLAINS, NY 10601

Title: VVS
Name: KUMMERLE, RICHARD P
Address: 82 RALPHIE LANE
City-St-Zip: MONROE, NY 10950

Title: D
Name: CRITELLI, THOMAS J
Address: 28 DEBERG DRIVE
City-St-Zip: OLD TAPPAN, NJ 07675

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: DONALD A. BENVIE

CPT

03/07/2011

Electronic Signature of Signing Officer or Director

Date