

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2012
Secretary of State

Entity Name: SCHMIDT & STACY CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

2711 N. HASKELL AVENUE, LB-29, STE. 400
DALLAS, TX 75204

New Principal Place of Business:

Current Mailing Address:

2711 N. HASKELL AVENUE, LB-29, STE. 400
DALLAS, TX 75204

New Mailing Address:

FEI Number: 75-2410170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
155 OFFICE PLAZA DRIVE
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: PD
Name: SCHMIDT, DAVID A P.E.
Address: 9244 CLIFFMERE DRIVE
City-St-Zip: DALLAS, TX 75238

Title: STD
Name: STACY, EDGAR A III P.E
Address: 6416 VICKI LANE
City-St-Zip: PLANO, TX 75093

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: DAVID A SCHMIDT

PRES

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date