

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007259

FILED
Feb 12, 2009
Secretary of State

Entity Name: DATUM ENGINEERS INCORPORATED

Current Principal Place of Business:

5929 BALCONES DR.
SUITE 100
AUSTIN, TX 78731

New Principal Place of Business:

6516 FOREST PARK ROAD
DALLAS, TX 75235

Current Mailing Address:

5929 BALCONES DR.
SUITE 100
AUSTIN, TX 78731

New Mailing Address:

6516 FOREST PARK ROAD
DALLAS, TX 75235

FEI Number: 75-1235180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URELIUS, DWIGHT PE
Address: 5929 BALCONES DR. SUITE 100
City-St-Zip: AUSTIN, TX 78731

Title: V () Delete
Name: FRY, ROBERT PE
Address: 5929 BALCONES DR. SUITE 100
City-St-Zip: AUSTIN, TX 78731

Title: V () Delete
Name: SCHROEDER, GALEN PE
Address: 5929 BALCONES DR. SUITE 100
City-St-Zip: AUSTIN, TX 78731

Title: V () Delete
Name: BRACK, MICHAEL PE
Address: 5929 BALCONES DR. SUITE 100
City-St-Zip: AUSTIN, TX 78731

Title: V () Delete
Name: PRICE, STEPHEN PE
Address: 6516 FOREST PARK RD.
City-St-Zip: DALLAS, TX 75235

Title: STD () Delete
Name: WHITLOCK, SHERRY
Address: 6516 FOREST PARK RD.
City-St-Zip: DALLAS, TX 75235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: PRICE, WILLIAM S PE
Address: 6516 FOREST PARK ROAD
City-St-Zip: DALLAS, TX 75235

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

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

Title: P (X) Change () Addition
Name: BRACK, MICHAEL PE
Address: 5929 BALCONES DR. SUITE 100
City-St-Zip: AUSTIN, TX 78731

Title: V (X) Change () Addition
Name: SLOAN, DONALD M
Address: 5929 BALCONES DRIVE, SUITE 100
City-St-Zip: AUSTIN, TX 78731

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

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: ERIKA PASSAILAIGUE

A

02/12/2009

Electronic Signature of Signing Officer or Director

Date