

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007259

FILED
Feb 15, 2011
Secretary of State

Entity Name: DATUM ENGINEERS INCORPORATED

Current Principal Place of Business:

6516 FOREST PARK ROAD
DALLAS, TX 75235

New Principal Place of Business:

Current Mailing Address:

6516 FOREST PARK ROAD
DALLAS, TX 75235

New Mailing Address:

FEI Number: 75-1235180

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: EVP
Name: PRICE, WILLIAM S PE
Address: 6516 FOREST PARK ROAD
City-St-Zip: DALLAS, TX 75235

Title: V
Name: FRY, ROBERT PE
Address: 5929 BALCONES DR. SUITE 100
City-St-Zip: AUSTIN, TX 787313

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

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

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

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

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: SHERRY WHITLOCK

STD

02/15/2011

Electronic Signature of Signing Officer or Director

Date