

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004195

FILED
Jan 27, 2009
Secretary of State

Entity Name: ENGEO CONSULTING INC.

Current Principal Place of Business:

66 PERIMETER CENTER EAST SUITE 600
ATLANTA, GA 30346

New Principal Place of Business:

66 PERIMETER CENTER EAST
SUITE 600
ATLANTA, GA 30346

Current Mailing Address:

PO BOX 467445
ATLANTA, GA 31146

New Mailing Address:

FEI Number: 20-0646084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CDPS () Delete
Name: KHALIL, MIKE
Address: 66 PERIMETER CENTER EAST SUITE 600
City-St-Zip: ATLANTA, GA 30346

Title: VP () Delete
Name: KHALIL, MIKE
Address: 66 PERIMETER CENTER EAST SUITE 600
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: KHALIL, MIKE P.E.
Address: 66 PERIMETER CENTER EAST SUITE 600
City-St-Zip: ATLANTA, GA 30346

Title: VP (X) Change () Addition
Name: KHALIL, MIKE P.E.
Address: 66 PERIMETER CENTER EAST SUITE 600
City-St-Zip: ATLANTA, GA 30346

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: MIKE KHALIL

CDPS

01/27/2009

Electronic Signature of Signing Officer or Director

Date