

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001363

FILED
Jan 04, 2011
Secretary of State

Entity Name: SIMS GROUP CONSULTING ENGINEERS, PC

Current Principal Place of Business:

230 SHORT COXE AVE
ASHEVILLE, NC 28801

New Principal Place of Business:

Current Mailing Address:

PO BOX 18263
ASHEVILLE, NC 28814

New Mailing Address:

FEI Number: 56-2078173

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: PT
Name: SIMS, B. AUGUSTUS
Address: PO BOX 18263
City-St-Zip: ASHEVILLE, NC 28814

Title: S
Name: SIMS, SUE ELLEN M
Address: PO BOX 18263
City-St-Zip: ASHEVILLE, NC 28814

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: B. AUGUSTUS SIMS

PT

01/04/2011

Electronic Signature of Signing Officer or Director

Date