

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28009

FILED
Jan 31, 2011
Secretary of State

Entity Name: CUNNINGHAM & DURRANCE CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

400 EXECUTIVE CTR. DR.
STE. 108
W. PALM BCH., FL 33401 US

New Principal Place of Business:

Current Mailing Address:

400 EXECUTIVE CTR. DR.
STE. 108
W. PALM BCH., FL 33401 US

New Mailing Address:

FEI Number: 59-2717673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, DALLAS H
400 EXECUTIVE CTR. DR.
STE. 108
W. PALM BCH., FL 33401 US

Name and Address of New Registered Agent:

CUNNINGHAM, STUART H
400 EXECUTIVE CTR. DR.
STE. 108
W. PALM BCH., FL 33401 US

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: STUART H CUNNINGHAM

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DURRANCE, DALLAS H., III
Address: 4445 HICKORY DRIVE
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: TD
Name: CUNNINGHAM, STUART H.
Address: 1300 MANOR DR
City-St-Zip: RIVIERA BEACH, FL 33404

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: STUART H CUNNINGHAM

TD

01/31/2011

Electronic Signature of Signing Officer or Director

Date