

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41072

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: CEI ENGINEERING ASSOCIATES, INC.

## Current Principal Place of Business:

3317 SW I STREET  
BENTONVILLE, AR 72712

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1408  
BENTONVILLE, AR 727121408

## New Mailing Address:

FEI Number: 71-0657673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: C ( ) Delete  
Name: SHUPE, C. MICHAEL  
Address: 3317 SW I STREET  
City-St-Zip: BENTONVILLE, AR 72712

Title: PD ( ) Delete  
Name: GEURIAN, JEFFREY  
Address: 3317 SW I STREET  
City-St-Zip: BENTONVILLE, AR 72712

Title: D ( ) Delete  
Name: DANIEL, RICHARD  
Address: 1411 N WOODLAND  
City-St-Zip: ROGERS, AR 72756

Title: D ( ) Delete  
Name: HOLMES, MIKE  
Address: 1520 WEST DOGWOOD  
City-St-Zip: ROGERS, AR 72756

Title: CFOD ( ) Delete  
Name: PARSON, ZELDA A  
Address: 3317 SW I STREET  
City-St-Zip: BENTONVILLE, AR 72712

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHUPE, C. MICHAEL  
Address: 3317 SW I STREET  
City-St-Zip: BENTONVILLE, AR 72712

Title: P (X) Change ( ) Addition  
Name: GEURIAN, JEFFREY D  
Address: 3317 SW I STREET  
City-St-Zip: BENTONVILLE, AR 72712

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

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

Title: CFO (X) Change ( ) Addition  
Name: PARSON, ZELDA A  
Address: 3317 SW I STREET  
City-St-Zip: BENTONVILLE, AR 72712

Title: S ( ) Change (X) Addition  
Name: HUFFMAN, SUE E  
Address: 3317 SW I STREET  
City-St-Zip: BENTONVILLE, AR 72712

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: ZELDA A. PARSON

CFO

03/28/2008

Electronic Signature of Signing Officer or Director

Date