

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002983

FILED
Mar 10, 2010
Secretary of State

Entity Name: BURO HAPPOLD CONSULTING ENGINEERS, P.C.

Current Principal Place of Business:

100 BROADWAY, FL 23
NEW YORK, NY 100054502

New Principal Place of Business:

Current Mailing Address:

100 BROADWAY, FL 23
NEW YORK, NY 100054502

New Mailing Address:

FEI Number: 13-4039627

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC
Name: SCHWITTER, CRAIG M
Address: 100 BROADWAY, FL 23
City-St-Zip: NEW YORK, NY 100054502

Title: D
Name: SCHWITTER, CRAIG M
Address: 100 BROADWAY, FL 23
City-St-Zip: NEW YORK, NY 100054502

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: CRAIG SCHWITTER

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date