2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41072

Entity Name: CEI ENGINEERING ASSOCIATES, INC.

Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3317 SW I STREET 3108 SW REGENCY PARKWAY BENTONVILLE, AR 72712

SUITE 2

BENTONVILLE, AR 72712

Current Mailing Address: New Mailing Address:

3317 SW I STREET PO BOX 1408

BENTONVILLE, AR 72712 BENTONVILLE, AR 72712

FEI Number: 71-0657673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SHUPE, C. MICHAEL Name: PO BOX 1408 Address:

City-St-Zip: BENTONVILLE, AR 72712

Title:

Name: GEURIAN, JEFFREY D PO BOX 1408 Address: BENTONVILLE, AR 72712 City-St-Zip:

Title:

DANIEL, RICHARD Name: 1411 N WOODI AND Address: City-St-Zip: ROGERS, AR 72756

Title:

HOLMES, ROBERT M Name: Address: 1520 WEST DOGWOOD City-St-Zip: ROGERS, AR 72756

Title:

Name: ROGERS, MICHAEL C

3030 LBJ FREEWAY, SUITE 100 Address:

City-St-Zip: DALLAS, TX 75234

Title:

Name: HUFFMAN, SUE E Address: PO BOX 1408

City-St-Zip: BENTONVILLE, AR 72712

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: JEFFREY D. GEURIAN **PRES** 04/02/2010