

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233840

FILED
Jan 05, 2011
Secretary of State

Entity Name: POST, BUCKLEY, SCHUH & JERNIGAN, INC.

Current Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-0896138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGAR, C ERNEST IV
THE PBSJ CORPORATION
4030 WEST BOY SCOUT BLVD, STE 700
TAMPA, FL 33607 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: DVT
Name: VRANA, DONALD J
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607 US

Title: P
Name: LARSON, RANDY L
Address: 4030 W. BOY SCOUT BLVD., STE. 700
City-St-Zip: TAMPA, FL 33607

Title: P
Name: FOX, L. DEAN
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: V
Name: RUDOLPH, BENTON
Address: 4030 WEST BOY SCOUT BLVD., STE. 700
City-St-Zip: TAMPA, FL 33607 US

Title: VSGC
Name: EDGAR, C. ERNEST IV
Address: 4030 WEST BOY SCOUT BLVD., STE. 700
City-St-Zip: TAMPA, FL 33607 US

Title: V
Name: DEL VALLE, CARLOS M
Address: 2001 NW 107 AVENUE
City-St-Zip: MIAMI, FL 331722507 US

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: RONALD D. RICHMOND

V

01/05/2011

Electronic Signature of Signing Officer or Director

Date

03/23/2011 16:48 FAX

0002/0002



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1-5-11

William L. Dunker
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Fax 813.318.5900
dunker@gtlaw.com

March 23, 2011

VIA FACSIMILE: (850) 245-6128

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Post, Buckley, Schuh and Jernigan, Inc.
Revisions to 2011 Annual Report
Document No. 233840

Dear Sir or Madam:

This firm represents Post, Buckley, Schuh & Jernigan, Inc. ("PBS&J") with respect to the referenced matter. Please note that effective April 1, 2011, PBS&J's name will change to Atkins North America, Inc.

Please revise the PBS&J 2011 Annual Report, which was filed on January 5, 2011, to reflect the addition of the following principal:

Name: Willson S. McBurney
Title: Associate Vice President
Address: 482 South Keller Road
Orlando, Florida 32810

Should you have any questions or concerns regarding this change, please do not hesitate to contact me directly.

Sincerely,

William L. Dunker

WLD

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