

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004624

FILED
Feb 21, 2011
Secretary of State

Entity Name: WILSON & COMPANY, INC. ENGINEERS & ARCHITECTS

Current Principal Place of Business:

4900 LANG AVE NE
ALBUQUERQUE, NM 87109

New Principal Place of Business:

Current Mailing Address:

PO BOX 94000
ALBUQUERQUE, NM 87199

New Mailing Address:

FEI Number: 48-1176300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
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: PCEO
Name: WATT, STEVEN D
Address: 5700 MARK DABLING BLVD SUITE 220
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: VP
Name: BRANFORT, RYAN R
Address: 1700 E IRON AVE
City-St-Zip: SALINA, KS 67401

Title: STVP
Name: AGUIRRE, DANIEL S
Address: 2600 AMERICAN ROAD STE100
City-St-Zip: RIO RANCHO, NM 87124

Title: CVP
Name: BRADY, JAMES A
Address: 999 18TH STREET SUITE 2600
City-St-Zip: DENVER, CO 80202

Title: CFOV
Name: ROSS, JAMES E
Address: 4900 LANG AVENUE NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: O
Name: DEBERRY, DONALD A
Address: 1609 HENDRY STREET, SUITE 12
City-St-Zip: FORT MYERS, FL 33901

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: JAMES E. ROSS

CFOV

02/21/2011

Electronic Signature of Signing Officer or Director

Date