2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000925

Entity Name: STEWART ENGINEERING, INC.

FILED Jan 12, 2012 Secretary of State

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

421 FAYETTEVILLE ST, STE. 400 RALEIGH, NC 27601

Current Mailing Address: New Mailing Address:

421 FAYETTEVILLE ST, STE. 400 RALEIGH, NC 27601

FEI Number: 56-1854766 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:

CAPITAL CONNECTION, INC.
417 E.VIRGINIA ST., SUITE 1
TALLAHASSEE, FL 32301 US

YOUR CAPITAL CONNECTION, INC.
417 E.VIRGINIA ST., SUITE 1
TALLAHASSEE, FL 32301 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: BARBARA NEELEY, FOR YOUR CAPITAL CONNECTIO 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COB

Name: STEWART, WILLY E PE Address: 421 FAYETTVILLE ST, STE. 400

City-St-Zip: RALEIGH, NC 27601

Title: VPD

Name: KRANNITZ, MICHAEL PE Address: 421 FAYETTVILLE ST, STE. 400

City-St-Zip: RALEIGH, NC 27601

Title: VP

Name: RUGGLES, DAVID PE

Address: 421 FAYETTEVILLE ST, STE. 400

City-St-Zip: RALEIGH, NC 27601

Title: PD

Name: MACIA, ROBERT PE

Address: 421 FAYETTVILEE ST, STE. 400

City-St-Zip: RALEIGH, NC 27601

Title: VPD

Name: JENKINS, JOHN PE Address: 421 FAYETTEVILLE, STE. 400

City-St-Zip: RALEIGH, NC 27601

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: MICHAEL E. KRANNITZ CAO 01/12/2012