2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001216

Entity Name: ASSOCIATE PROFESSIONAL ENGINEERING &

CONSTRUCTION, LLC

Current Principal Place of Business:

1409 39TH STREET GALVESTON, TX 77550

Current Mailing Address:

1409 39TH STREET GALVESTON, TX 77550

FEI Number: 74-2884034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WLUDYKA, KEN 7675 E. MAGGEE CT. INVERNESS, FL 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

FILED Jan 25, 2013

Secretary of State

CC5345193095

Authorized Person(s) Detail:

Title MGR Title MGR

NamePHELPS, MATT BNamePHELPS, N. CAROLAddress1409 39TH STREETAddress1409 39TH STREETCity-State-Zip:GALVESTON TX 77550City-State-Zip:GALVESTON TX 77550

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: N. CAROL PHELPS

PRESIDENT/CFO

01/25/2013