

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835464

Entity Name: ENGINEERING ASSOCIATES, INC.**Current Principal Place of Business:**1220 OLD ALPHARETTA RD.
SUITE 390
ALPHARETTA, GA 30005**Current Mailing Address:**11780 US HIGHWAY 1
SUITE 600
PALM BEACH GARDENS, FL 33408 US**FEI Number:** 58-0634542**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	P
Name	WILSON, DOUGLAS H
Address	1220 OLD ALPHARETTA RD. SUITE 390
City-State-Zip:	ALPHARETTA GA 30005
Title	TREASURER & DIRECTOR
Name	DEFERRARI, H. ANDREW
Address	11780 US HWY 1 SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33408
Title	SECRETARY
Name	VILSOET, RICHARD B.
Address	11780 US HWY 1 SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33408
Title	VP
Name	WILLIAM, M MARTIN
Address	1220 OLD ALPHARETTA RD. SUITE 390
City-State-Zip:	ALPHARETTA GA 30005

Title	VP
Name	DEJOY, FRANK
Address	1220 OLD ALPHARETTA RD. SUITE 390
City-State-Zip:	ALPHARETTA GA 30005
Title	ASST.TREASURER
Name	SNOW, JENNIFER S.
Address	11780 US HWY 1 SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33408
Title	DIRECTOR
Name	NIELSEN, STEVEN
Address	11780 US HWY 1 SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33408
Title	VP
Name	JOSEPH, MILLER
Address	1220 OLD ALPHARETTA RD. SUITE 390
City-State-Zip:	ALPHARETTA GA 30005

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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: RICHARD B. VILSOET**SECRETARY****04/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	CONTROLLER
Name	DENISE, CHILES
Address	1220 OLD ALPHARETTA RD. SUITE 390
City-State-Zip:	ALPHARETTA GA 30005