2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001216

Entity Name: SCHMIDT & STACY CONSULTING ENGINEERS, INC.

FILED
May 01, 2013
Secretary of State
CC6908797906

Current Principal Place of Business:

2711 N. HASKELL AVENUE, STE. 400

DALLAS, TX 75204

Current Mailing Address:

2711 N. HASKELL AVENUE, STE. 400 DALLAS, TX 75204 US

FEI Number: 75-2410170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. 155 OFFICE PLAZA DRIVE 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 SCHMIDT, DAVID A
 Name
 STEELE, STRIDER

Address 2711 N. HASKELL AVENUE, STE. 400 Address 2711 N. HASKELL AVENUE, STE. 400

City-State-Zip: DALLAS TX 75204 City-State-Zip: DALLAS TX 75204

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: DAVID A SCHMIDT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 05/01/2013

Date