2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002616

Entity Name: ADAMS CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1101 E SOUTHEAST LOOP 323 SUITE 101 TYLER, TX 75701-9641

Current Mailing Address:

P.O. BOX 131599 TYLER, TX 75713-1599

FEI Number: 75-1706432 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A 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: ART FLORES 01/23/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title C Title P/VC

NameADAMS, GARY MP.E.NameADAMS, DANIEL JP.E.Address9191 CHISHOLM TRAILAddress3206 LAKEPINE CRCity-State-Zip:TYLER TX 75703City-State-Zip:TYLER TX 75707

Title VPD Title STD

Name ADAMS, G. ROBERT P.E. Name JONES, JOE T

Address 910 S. KIMBALL Address 5210 GLEN ABBEY LN City-State-Zip: SOUTHLAKE TX 76092 City-State-Zip: TYLER TX 75703

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: JOE T. JONES VICE PRESIDENT 01/23/2013

FILED Jan 23, 2013

Secretary of State

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