Entity Name: M S BENBOW AND ASSOCIATES PROFESSIONAL ENGINEERING CORPORATION

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2450 SEVERN AVE SUITE 400 METAIRIE, LA 70001

DOCUMENT# F0900001711

Current Mailing Address:

2450 SEVERN AVE SUITE 400 METAIRIE, LA 70001 US

FEI Number: 72-0838753

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	BENBOW, MICHAEL S	Name	HOLZENTHAL JR., LEO L
Address	2450 SEVERN AVE SUITE 400	Address	2450 SEVERN AVE SUITE 400
City-State-Zip:	METAIRIE LA 70001	City-State-Zip:	METAIRIE LA 70001
Title	SECRETARY		
Name	HUBEN, KELLY A		
Address	2450 SEVERN AVE SUITE 400		
City-State-Zip:	METAIRIE LA 70001		

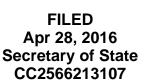
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY A. HUBEN

SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail



Date

Date