

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001711

Entity Name: M S BENBOW AND ASSOCIATES PROFESSIONAL
ENGINEERING CORPORATION

Current Principal Place of Business:

2450 SEVERN AVE SUITE 400
METAIRIE, LA 70001

Current Mailing Address:

PO BOX 836
METAIRIE, LA 70004-0836

FEI Number: 72-0838753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 CEO
Name BENBOW, MICHAEL S
Address 2450 SEVERN AVE SUITE 400
City-State-Zip: METAIRIE LA 70001

Title PRES
Name HOLZENTHAL, LEO LJR
Address 2450 SEVERN AVE SUITE 400
City-State-Zip: METAIRIE LA 70001

Title SECR
Name HUBEN, KELLY
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

**CORPORATE
SECRETARY**

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date