2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002130

Entity Name: ASCENT STRUCTURAL ENGINEERING, INC.

Current Principal Place of Business:

4909 PEARL EAST CIRCLE #201 BOULDER. CO 80301

Current Mailing Address:

4909 PEARL EAST CIRCLE #201 BOULDER, CO 80301

FEI Number: 84-1544255 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Jan 08, 2014

Secretary of State

CC8896939086

Officer/Director Detail:

Title P Title VP

Name WINKLER, LEE F III Name KELSEY, ANDREW C

Address 4909 PEARL EAST CIRCLE #201 Address 4909 PEARL EAST CIRCLE #201

City-State-Zip: BOULDER CO 80301 City-State-Zip: BOULDER CO 80301

Title S Title T

Name OSTRANDER, KEITH A Name BERRY, MATTHEW K

Address 4909 PEARL EAST CIRCLE #201 Address 4909 PEARL EAST CIRCLE #201

City-State-Zip: BOULDER CO 80301 City-State-Zip: BOULDER CO 80301

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: LEE F. WINKLER III

PRESIDENT

01/08/2014