2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41072

Entity Name: CEI ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

3108 SW REGENCY PARKWAY SUITE 2 BENTONVILLE, AR 72712

Current Mailing Address:

PO BOX 1408 BENTONVILLE, AR 72712

FEI Number: 71-0657673

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US FILED Apr 08, 2013 Secretary of State CC4141247152

Date

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	P	Title	D
Name	GEURIAN, JEFFREY D	Name	DANIEL, RICHARD
Address	PO BOX 1408	Address	1411 N WOODLAND
City-State-Zip:	BENTONVILLE AR 72712	City-State-Zip:	ROGERS AR 72756
Title	D	Title	S
Name	ROGERS, MICHAEL C	Name	HUFFMAN, SUE E
Address	3030 LBJ FREEWAY, SUITE 100	Address	PO BOX 1408
City-State-Zip:	DALLAS TX 75234	City-State-Zip:	BENTONVILLE AR 72712
Title	DIRECTOR	Title	DIRECTOR
Name	DYKEMA, DAN	Name	SPERBER, DOUG
Address	4355 SPRING VALLEY DRIVE	Address	4349 SPRING VALLEY DRIVE
City-State-Zip:	BENTONVILLE AR 72712	City-State-Zip:	BENTONVILLE AR 72712
Title	DIRECTOR	Title	DIRECTOR
Name	SMITH, RICHARD	Name	MASSEY, BRENT L
Address	1 CREEKWOOD HILL ROAD	Address	PO BOX 1408
City-State-Zip:	BENTONVILLE AR 72712	City-State-Zip:	BENTONVILLE AR 72712

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: JEFFREY D. GEURIAN

CHAIRMAN

04/08/2013

Electronic Signature of Signing Officer/Director Detail