2016 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES INC 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: MELISSA HOBBS 02/17/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

GEURIAN. JEFFREY D DANIEL. RICHARD Name Name Address PO BOX 1408 Address 2100 W NEW HOPE RD

VILLA 1004 City-State-Zip: BENTONVILLE AR 72712

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City-State-Zip: ROGERS AR 72758

Title Title

Name ROGERS, MICHAEL C Name HUFFMAN, SUE E

Address 3030 LBJ FREEWAY, SUITE 100 PO BOX 1408 Address

City-State-Zip: DALLAS TX 75234 BENTONVILLE AR 72712 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name DYKEMA, DAN SPERBER, DOUG Name

Address 4355 SPRING VALLEY DRIVE 4349 SPRING VALLEY DRIVE Address

City-State-Zip: BENTONVILLE AR 72712 City-State-Zip: BENTONVILLE AR 72712

Title **DIRECTOR** Title DIRECTOR

Name SMITH, RICHARD MASSEY, BRENT L Name

Address 1 CREEKWOOD HILL ROAD Address PO BOX 1408

BENTONVILLE AR 72712 City-State-Zip: BENTONVILLE AR 72712 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/17/2016

Date

FILED Feb 17, 2016

Secretary of State

CC0128035597

Date