

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179291

Entity Name: BIRDSALL, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

5 EAST 11TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

5 EAST 11TH STREET
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

5 EAST 11TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

5 EAST 11TH STREET
RIVIERA BEACH, FL 33404 US

FEI Number: 59-0715051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: SOMERHALDER, II, JOHN W
Address: TEN PEACHTREE PLACE NE, LOC 1466
City-St-Zip: ATLANTA, GA 30309 US

Title: D
Name: EVANS, ANDREW W
Address: TEN PEACHTREE PLACE NE, LOC 1466
City-St-Zip: ATLANTA, GA 30309 US

Title: EVP
Name: SHLANTA, PAUL R
Address: TEN PEACHTREE PLACE NE, LOC 1466
City-St-Zip: ATLANTA, GA 30309 US

Title: T
Name: CAVE, STEPHEN
Address: TEN PEACHTREE PLACE NE, LOC 1466
City-St-Zip: ATLANTA, GA 30309 US

Title: S
Name: BIERRIA, MYRA C
Address: TEN PEACHTREE PLACE NE, LOC 1466
City-St-Zip: ATLANTA, GA 30309 US

Title: AS
Name: LAMBERT, ANTOINETTE M
Address: TEN PEACHTREE PLACE NE, LOC 1466
City-St-Zip: ATLANTA, GA 30309 US

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: ANTOINETTE M LAMBERT

AS

04/19/2012

Electronic Signature of Signing Officer or Director

Date