

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437291

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: THE PBSJ CORPORATION

## Current Principal Place of Business:

WOODCOTE GROVE, ASHLEY RD.  
EPSOM  
SURREY KT18 5BW UK, OC

## New Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD  
SUITE 700  
TAMPA, FL 33607 US

## Current Mailing Address:

WOODCOTE GROVE, ASHLEY RD.  
EPSOM  
SURREY KT18 5BW UK, OC

## New Mailing Address:

4030 WEST BOY SCOUT BOULEVARD  
SUITE 700  
TAMPA, FL 33607 US

FEI Number: 59-1494168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

4030 WEST BOY SCOUT BOULEVARD  
SUITE 700  
TAMPA, FL 33607 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: CHARLES E. EDGAR, IV

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: AS  
Name: STEELE, JAMES R  
Address: 4030 WEST BOY SCOUT BLVD., #700  
City-St-Zip: TAMPA, FL 33607 US

Title: VAT  
Name: RICHMOND, RONALD D  
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700  
City-St-Zip: TAMPA, FL 33607

Title: DCEO  
Name: PAULSEN, ROBERT J  
Address: 482 S. KELLER ROAD  
City-St-Zip: ORLANDO, FL 32810

Title: DVT  
Name: VRANA, DONALD J  
Address: 4030 WEST BOY SCOUT BLVD., # 700  
City-St-Zip: TAMPA, FL 33607 US

Title: VCON  
Name: NEWTON, KIMBERLY J  
Address: 4030 WEST BOY SCOUT BLVD., #700  
City-St-Zip: TAMPA, FL 33607 US

Title: VGC  
Name: EDGAR, C. ERNEST IV  
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700  
City-St-Zip: TAMPA, FL 33607 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: RONALD D. RICHMOND

VAT

01/06/2011

Electronic Signature of Signing Officer or Director

Date