

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638195

FILED
Feb 11, 2011
Secretary of State

Entity Name: AMEC-BCI ENGINEERS & SCIENTISTS, INC.

Current Principal Place of Business:

2000 E EDGEWOOD DR
SUITE 215
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

2020 WINSTON PARK DR
STE 700
OAKVILLE, ONTARIO, CANADA, L6H 6X7 US

New Mailing Address:

2020 WINSTON PARK DR
STE 700
OAKVILLE ONTARIO CANADA, ON L6H 6X7 CA

FEI Number: 59-1938287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD
Name: TROUTT, LYTLE C JR.
Address: 3011 NEWPORT COURT
City-St-Zip: MURFREESBORO, TN 37129 US

Title: VD
Name: POWERS, RICHARD M
Address: 6003 IRBY LANE WEST
City-St-Zip: LAKELAND, FL 33811 US

Title: V
Name: REIGNER, WALTER R
Address: 4281 SWINDELL ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: VT
Name: CLARKE, JOHN J
Address: 3460 KINGSBORO ROAD, APT 513
City-St-Zip: ATLANTA, GA 30326 US

Title: V
Name: VLASTARIS, NICHOLAS
Address: 117A MELROSE AVENURE
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M5M1Y8 CA

Title: AS
Name: GERRISH, GREGORY R
Address: 95 HIGH PARK AVE. #702
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M6P2R8 CA

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: GREGORY R. GERRISH

AS

02/11/2011

Electronic Signature of Signing Officer or Director

Date