

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833377

FILED
Apr 19, 2011
Secretary of State

Entity Name: FURMANITE AMERICA, INC.

Current Principal Place of Business:

2435 N CENTRAL EXPRESSWAY
SUITE 700
RICHARDSON, TX 75080 US

New Principal Place of Business:

Current Mailing Address:

2435 N CENTRAL EXPRESSWAY
SUITE 700
RICHARDSON, TX 75080 US

New Mailing Address:

FEI Number: 54-0940544

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: PRES
Name: SISSON, MATTHEW PRES
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080 US

Title: TREA
Name: MUFF, ROBERT
Address: 2435 N CENTRAL EXPY STE 700
City-St-Zip: RICHARDSON, TX 75080 US

Title: SECR
Name: MUFF, ROBERT
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080 US

Title: VP
Name: MURRAY, CHAD VP
Address: 2435 N CENTRAL EXPY STE 700
City-St-Zip: RICHARDSON, TX 75080 US

Title: DIR
Name: MUFF, ROBERT
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080 US

Title: VP
Name: GOODYEAR, JAY
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080 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: ROBERT MUFF

SECR

04/19/2011

Electronic Signature of Signing Officer or Director

Date