

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835464

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: ENGINEERING ASSOCIATES, INC.

**Current Principal Place of Business:**

1220 OLD ALPHARETTA RD.  
STE 390  
ALPHARETTA, GA 30005

**New Principal Place of Business:**

**Current Mailing Address:**

1220 OLD ALPHARETTA RD.  
STE 390  
ALPHARETTA, GA 30005

**New Mailing Address:**

2800 POST OAK BLVD STE 2600  
HOUSTON, TX 77056

FEI Number: 58-0634542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P  
Name: HARTER, THOMAS C  
Address: 1220 OLD ALPHARETTA RD, STE 390  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: EVP  
Name: WILSON, DOUGLAS H  
Address: 1220 OLD ALPHARETTA RD STE 390  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: DVP  
Name: HADDOX, JAMES H  
Address: 2800 POST OAK BLVD STE 2600  
City-St-Zip: HOUSTON, TX 77056 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: JAMES H HADDOX

DVP

04/30/2012

Electronic Signature of Signing Officer or Director

Date