

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837000

FILED
Feb 15, 2011
Secretary of State

Entity Name: PARSONS ENGINEERING SCIENCE, INC.

Current Principal Place of Business:

100 W WALNUT ST
PASADENA, CA 91124 US

New Principal Place of Business:

Current Mailing Address:

16055 SPACE CENTER BLVD STE 725
ATTN: STEVEN CHRISENBERRY
HOUSTON, TX 77062 US

New Mailing Address:

FEI Number: 95-3047593 **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: AS
Name: WILLIAMS, CARLTON E
Address: 16055 SPACE CENTER BLVD STE 725
City-St-Zip: HOUSTON, TX 77062

Title: D
Name: BALL, GEORGE
Address: 100 W WALNUT ST.
City-St-Zip: PASADENA, CA 91124

Title: S
Name: ELLIS, CLYDE
Address: 100 M ST
City-St-Zip: WASHINGTON, DC 20003

Title: V
Name: THUSS, CHARLES J
Address: 100 W. WALNUT ST.
City-St-Zip: PASADENA, CA 91124

Title: T
Name: MASTORIS, CAROL L
Address: 4701 HEDGEMORE
City-St-Zip: CHARLOTTE, NC 28209

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: CARLTON WILLIAMS

AS

02/15/2011

Electronic Signature of Signing Officer or Director

Date