

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842038

FILED
Apr 18, 2011
Secretary of State

Entity Name: BYERS ENGINEERING COMPANY

Current Principal Place of Business:

6285 BARFIELD ROAD, 4TH FLOOR
ATLANTA, GA 303284303 US

New Principal Place of Business:

Current Mailing Address:

6285 BARFIELD ROAD, 4TH FLOOR
ATLANTA, GA 303284303 US

New Mailing Address:

FEI Number: 58-1117270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DEMICK, DC
Address: 6285 BARFIELD ROAD, 4TH FLOOR
City-St-Zip: ATLANTA, GA 30328

Title: PTD
Name: BYERS, KENNETH G JR
Address: 6285 BARFIELD ROAD, 4TH FLOOR
City-St-Zip: ATLANTA, GA 30328

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: D C DEMICK

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date