

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842934

FILED
May 01, 2010
Secretary of State

Entity Name: PARSONS CONSTRUCTORS 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: 95-3297184 **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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: SHAPELL, JAMES
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: AS
Name: CAMP, ROBERT J
Address: 16055 SPACE CENTER BLVD, STE 725
City-St-Zip: HOUSTON, TX 77062

Title: AS
Name: JOHANSON, THOMAS L
Address: 100 W. WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: VP
Name: MILLER, MATTHEW M
Address: 100 W WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: TREA
Name: ROUSSEL, ANGELLE M
Address: 100 W. WALNUT ST.
City-St-Zip: PASADENA, CA 91124

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 CAMP

AS

05/01/2010

Electronic Signature of Signing Officer or Director

Date