

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842934

FILED
Mar 13, 2012
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:

16055 SPACE CENTER BLVD., STE 725
ATTN: ANNUAL REPORTS
HOUSTON, TX 77062 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: SHAPELL, JAMES
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: AS
Name: WILLIAMS, CARLTON E
Address: 16055 SPACE CENTER BLVD, STE 725
City-St-Zip: HOUSTON, TX 77062

Title: SEC
Name: ELLIS, CLYDE E JR
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: PRES
Name: FERNANDEZ, DARRELL G
Address: 100 W WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: T
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: CARLTON E WILLIAMS

ASEC

03/13/2012

Electronic Signature of Signing Officer or Director

Date