2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# 855183

Entity Name: MBA STRUCTURAL ENGINEERS, INC.

Current Principal Place of Business:

300 20TH STREET NORTH
STE. 100
BIRMINGHAM, AL 35203 US

New Principal Place of Business:

Current Mailing Address:

300 20TH STREET NORTH
STE. 100
BIRMINGHAM, AL 35203 US

New Mailing Address:

FEI Number: 63-0576330 **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 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V ( ) Delete
Name: BALL, D GORDON
Address: 300 20TH ST NORTH, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: P ( ) Delete
Name: OWENS, KEITH L
Address: 300 20TH STREET NORTH STE 100
City-St-Zip: BIRMINGHAM, AL 35203

Title: ST ( ) Delete
Name: MARLIN, ANDREW T
Address: 300 20TH STREET NORTH STE 100
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW T. MARLIN ST 04/21/2009

Electronic Signature of Signing Officer or Director — Date