2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C9400000008

Apr 30, 2012 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF COUNTY ENGINEERS, INC.

Current Principal Place of Business: New Principal Place of Business:

25 MASSACHUSETTS AVENUE NW 25 MASSACHUSETTS AVENUE NW SUITE 580 SUITE 580

WASHINGTON, DC 20001 WASHINGTON, DC 200011454 US

Current Mailing Address: New Mailing Address:

25 MASSACHUSETTS AVENUE NW 25 MASSACHUSETTS AVENUE NW SUITE 580

SUITE 580

WASHINGTON, DC 20001 WASHINGTON, DC 200011454 US

FEI Number: 59-1002720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEGNER, JANET 2842 NW 28TH PLACE

GAINESVILLE, FL 32605 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SERVI, MARK K Name:

Address: 206 NORTH 7TH STREET City-St-Zip: BARRON, WI 54812 US

Title:

Name: BEYER, WALTER R Address: 155 COUNTY SHOP ROAD City-St-Zip: WETUMPKA, AL 36092 US

Title:

RAMON, GAVARRETE D Name: Address: 505 S. COMMERCE AVENUE City-St-Zip: SEBRING, FL 38870 US

Title: DM

Name: BRIAN, ROBERTS C

Address: 25 MASSACHUSETTS AVENUE N.W. City-St-Zip: WASHINGTON, DC 200011454 US

Title:

DAVID, BRAND Name: 825 U.S. 42 NE Address:

LONDON, OH 431408512 US City-St-Zip:

Title:

GEORGE, JOHNSON A Name: Address: 4080 LEMON STREET RIVERSIDE, CA 92502 US City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN C ROBERTS DM 04/30/2012