

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003055

FILED
Mar 19, 2009
Secretary of State

Entity Name: CAROLLO ENGINEERS, A PROFESSIONAL CORPORATION

Current Principal Place of Business:

3033 N. 44TH ST.
STE. 101
PHOENIX, AZ 85108

New Principal Place of Business:

Current Mailing Address:

10540 TALBERT AVE.
STE 200 EAST
FOUNTAIN VALLEY, CA 92708

New Mailing Address:

FEI Number: 86-0899222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUSHING, ROBERT S
401 N CATTLEMEN RD
SUITE 306
SARASOTA, FL 34232 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: D () Delete
Name: EIMSTAD, ROBERT B
Address: 4380 SOUTHWEST MACADAM AVENUE STE 350
City-St-Zip: PORTLAND, OR 972396406

Title: D () Delete
Name: DEMIR, JAMEL
Address: 2700 YGNACIO VALLEY ROAD #300
City-St-Zip: WALNUT CREEK, CA 94598

Title: PD () Delete
Name: DEIS, GARY C
Address: 2700 YGNACIO VALLEY RD, STE 300
City-St-Zip: WALNUT CREEK, CA 94598

Title: VD () Delete
Name: HOUGH, STEPHEN G
Address: 10540 TALBERT AVENUE SUITE 200 EAST
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: TD () Delete
Name: WHEADON, RICK D
Address: 1265 FORT UNION BLVD. STE. 200
City-St-Zip: MIDVALE, UT 84047

Title: SD () Delete
Name: NARAYANAN, BALAKRISHNAN
Address: 2700 YGNACIO VALLEY ROAD #300
City-St-Zip: WALNUT CREEK, CA 94598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WASON, ASHWANI K
Address: 10540 TALBERT AVENUE, STE. 200 EAST
City-St-Zip: FOUNTAIN VALLEY, CA 92708

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

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: STEPHEN G. HOUGH

VD

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date