

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003055

FILED
Feb 24, 2011
Secretary of State

Entity Name: CAROLLO ENGINEERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2700 YGNACIO VALLEY RD.
#300
WALNUT CREEK, CA 94598

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

OFFICERS AND DIRECTORS:

Title: S
Name: BARNES, MICHAEL W
Address: 2700 YGNACIO VALLEY RD., #300
City-St-Zip: WALNUT CREEK, CA 94598

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

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

Title: VP
Name: ELLIOTT, LARRY E
Address: 1301 INTERNATIONAL PARKWAY, STE. 550
City-St-Zip: SUNRISE, FL 33323

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

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

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: MICHAEL W. BARNES

S

02/24/2011

Electronic Signature of Signing Officer or Director

Date

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Additional Officer/Directors Name and Address

Title: T
Name (Last, First Middle, Title) G. Warren Adams
Street Address 4600 E. Washington St., Ste. 500
City, State Phoenix, AZ
Zip Code & Country 85034, USA

Title: D
Name (Last, First Middle, Title) Robert B. Eimstad
Street Address 5201 Blue Lagoon Dr., Ste. 950
City, State Miami, FL
Zip Code & Country 33126, USA

Title: D
Name (Last, First Middle, Title) James P. Hagstrom
Street Address 10540 Talbert Ave., Ste. 200 East
City, State Fountain Valley, CA
Zip Code & Country 92708, USA

2/24/11