

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003228

FILED
May 01, 2012
Secretary of State

Entity Name: MKK CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

7600 EAST ORCHARD ROAD
STE 250S
GREENWOOD VILLAGE, CO 80112518

New Principal Place of Business:

7600 E. ORCHARD ROAD
STE 250S
GREENWOOD VILLAGE, CO 80112518

Current Mailing Address:

7600 EAST ORCHARD ROAD
STE 250S
GREENWOOD VILLAGE, CO 80112518

New Mailing Address:

7600 E. ORCHARD ROAD
STE 250S
GREENWOOD VILLAGE, CO 80112518

FEI Number: 84-0601825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: MONICAL, STUART D
Address: 7600 E. ORCHARD ROAD, SUITE 250S
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: TD
Name: RILEY, KAY
Address: 7600 E. ORCHARD ROAD, SUITE 250S
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SD
Name: STRATTON, KATHLEEN M
Address: 175 N. 27TH STREET, SUITE 1312
City-St-Zip: BILLINGS, MT 59101

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: STUART D. MONICAL

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date