

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006557

FILED
Jan 20, 2009
Secretary of State

Entity Name: ENGINEERING MANAGEMENT CONCEPTS, INC.

Current Principal Place of Business:

295 WILLIS AVENUE, SUITE B
CAMARILLO, CA 93010

New Principal Place of Business:

5051 VERDUGO WAY, SUITE 200
CAMARILLO, CA 93012

Current Mailing Address:

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

New Mailing Address:

FEI Number: 77-0033166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: HUAN, PATRICK D
Address: 5051 VERDUGO WAY, SUITE 200
City-St-Zip: CAMARILLO, CA 93012

Title: AS () Delete
Name: GARDNER, KRISTINE
Address: 5051 VERDUGO WAY, SUITE 200
City-St-Zip: CAMARILLO, CA 93012

Title: AT () Delete
Name: GALAN, AMY M
Address: 5051 VERDUGO WAY, SUITE 200
City-St-Zip: CAMARILLO, CA 93012

Title: VDCE () Delete
Name: BOX, SAM W
Address: 3475 E FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: T () Delete
Name: KING, DAVID
Address: 3475 E FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: S () Delete
Name: LEMMON, RICHARD
Address: 3475 E FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change () Addition
Name: GARDNER, KRISTINE M
Address: 5051 VERDUGO WAY, SUITE 200
City-St-Zip: CAMARILLO, CA 93012

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

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

Title: T (X) Change () Addition
Name: KING, DAVID W
Address: 3475 E FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: S (X) Change () Addition
Name: LEMMON, RICHARD A
Address: 3475 E FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

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: RICHARD A. LEMMON

S

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date