

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006557

FILED
Jan 21, 2011
Secretary of State

Entity Name: ENGINEERING MANAGEMENT CONCEPTS, INC.

Current Principal Place of Business:

5051 VERDUGO WAY, SUITE 200
CAMARILLO, CA 93012

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HUAN, PATRICK D
Address: 5051 VERDUGO WAY, SUITE 200
City-St-Zip: CAMARILLO, CA 93012

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

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

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

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

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

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: RICHARD A. LEMMON

S

01/21/2011

Electronic Signature of Signing Officer or Director

Date