

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000328

FILED
Apr 14, 2009
Secretary of State

Entity Name: TOLSON, SIMPSON & ASSOCIATES, CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

6025 CONNERS PARKWAY, SUITE 207
NORCROSS, GA 30092

New Principal Place of Business:

3040 BUSINESS PARK DRIVE
SUITE C
NORCROSS, GA 30071

Current Mailing Address:

6025 CONNERS PARKWAY, SUITE 207
NORCROSS, GA 30092

New Mailing Address:

3040 BUSINESS PARK DRIVE
SUITE C
NORCROSS, GA 30071

FEI Number: 58-1156725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CARTER, LAMAR M
Address: 2886 JONES MILL ROAD
City-St-Zip: DORAVILLE, GA 30360

Title: V () Delete
Name: MCMILLAN, CHESTER K
Address: 1674 AUDEN LANE
City-St-Zip: NORCROSS, GA 30093

Title: S () Delete
Name: FREEMAN, JAMES E
Address: 104 TOWNSHIP WAY
City-St-Zip: CANTON, GA 30115

Title: T () Delete
Name: ROESCHER, WALDO F JR.
Address: 368 PLANTATION RIDGE CT.
City-St-Zip: LOGANVILLE, GA 30052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES E FREEMAN

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04/14/2009

Electronic Signature of Signing Officer or Director

Date