

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000328

FILED
Feb 24, 2010
Secretary of State

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

Current Principal Place of Business:

3040 BUSINESS PARK DRIVE
SUITE C
NORCROSS, GA 30071

New Principal Place of Business:

3040 BUSINESS PARK DRIVE
SUITE C
NORCROSS, GA 30071 US

Current Mailing Address:

3040 BUSINESS PARK DRIVE
SUITE C
NORCROSS, GA 30071

New Mailing Address:

3040 BUSINESS PARK DRIVE
SUITE C
NORCROSS, GA 30071 US

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
Name: CARTER, LAMAR M
Address: 2886 JONES MILL ROAD
City-St-Zip: DORAVILLE, GA 30360

Title: V
Name: MCMILLAN, CHESTER K
Address: 1688 CENTERVILLE DR
City-St-Zip: BUFORD, GA 30518

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

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

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: JAMES E FREEMAN

S

02/24/2010

Electronic Signature of Signing Officer or Director

Date