

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000998

Entity Name: TATUM-SMITH ENGINEERS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1108 POPLAR PLACE
ROGERS, AR 72756

New Principal Place of Business:

Current Mailing Address:

PO BOX 756
ROGERS, AR 727570756

New Mailing Address:

FEI Number: 71-0794731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PT () Delete
Name: TATUM, J. DAVID
Address: 1100 SOUTH TENTH STREET
City-St-Zip: ROGERS, AR 72756

Title: VS () Delete
Name: SMITH, MARK A
Address: 77 BUCKINGHAM DRIVE
City-St-Zip: BELLA VISTA, AR 72714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TATUM, J. DAVID
Address: 1108 POPLAR PLACE
City-St-Zip: ROGERS, AR 72756

Title: VP (X) Change () Addition
Name: SMITH, MARK A
Address: 1108 POPLAR PLACE
City-St-Zip: ROGERS, AR 72756

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: MARK A. SMITH

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date