

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 03, 2012
Secretary of State**

DOCUMENT# F01000001443

Entity Name: PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC.

Current Principal Place of Business:

4701 HEDGEMORE DRIVE
CHARLOTTE, NC 28209 US

New Principal Place of Business:

Current Mailing Address:

16055 SPACE CENTER BLVD, STE 725
ATTN: CARL WILLIAMS
HOUSTON, TX 77034 US

New Mailing Address:

FEI Number: 94-3376767 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: PRES
Name: GREBBIEN, VIRGINIA
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: ASEC
Name: WILLIAMS, CARLTON E
Address: 16055 SPACE CENTER BLVD STE 725
City-St-Zip: HOUSTON, TX 77062

Title: DIR
Name: BALL, GEORGE L
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: DIR
Name: ROELL, THOMAS L
Address: 100 W WALNUT ST
City-St-Zip: PASADENA, CA 91124

Title: TRES
Name: BRADLEY, LESLIE S
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: SEC
Name: ELLIS, CLYDE E JR
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

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: CARLTON E WILLIAMS

ASEC

05/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date