

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000002373

FILED
Feb 22, 2011
Secretary of State

Entity Name: GULF STATES ENGINEERING, INC.

Current Principal Place of Business:

4110 MOFFETT ROAD
MOBILE, AL 36618

New Principal Place of Business:

Current Mailing Address:

4110 MOFFETT ROAD
MOBILE, AL 36618

New Mailing Address:

FEI Number: 63-1208451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: MORRIS, TIMOTHY G
Address: 4110 MOFFETT RD
City-St-Zip: MOBILE, AL 36618

Title: VP
Name: WADE, JOHN T
Address: 4110 MOFFETT RD
City-St-Zip: MOBILE, AL 36618

Title: S
Name: ROBERTS, MATTHEW C
Address: 4110 MOFFETT RD.
City-St-Zip: MOBILE, AL 36618

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: TIMOTHY G. MORRIS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date