

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004560

Entity Name: PERINI NAVI U.S.A. INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1 MARITIME DRIVE
PORTSMOUTH, RI 02871

New Principal Place of Business:

Current Mailing Address:

1 MARITIME DRIVE
PORTSMOUTH, RI 02871

New Mailing Address:

FEI Number: 05-0496640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: PSD () Delete
Name: BRAKENHOFF, BRUCE R JR.
Address: 1 MARITIME DRIVE
City-St-Zip: PORTSMOUTH, RI 02871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE R BRAKENHOFF JR.

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date