

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006317

FILED
Jan 07, 2008
Secretary of State

Entity Name: SAI CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1350 PENN AVE. SUITE 300
PITTSBURGH, PA 15222

New Principal Place of Business:

Current Mailing Address:

1350 PENN AVE. SUITE 300
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 25-1289019

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GENNUSO, DONALD V
Address: 1400 PENN AVENUE, STE 101
City-St-Zip: PITTSBURGH, PA

Title: P () Delete
Name: BERTOLINA, VICTOR E
Address: 1400 PENN AVENUE, STE 101
City-St-Zip: PITTSBURGH, PA

Title: S () Delete
Name: LOMBARDI, JAMES J
Address: 1400 PENN AVENUE, STE 101
City-St-Zip: PITTSBURGH, PA

Title: T () Delete
Name: BALKOVEC, ROBERT T
Address: 1400 PENN AVENUE, STE 101
City-St-Zip: PITTSBURGH, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GENNUSO, DONALD V
Address: 1350 PENN AVENUE, SUITE 300
City-St-Zip: PITTSBURGH, PA 15222

Title: PRES (X) Change () Addition
Name: BERTOLINA, VICTOR E
Address: 1350 PENN AVENUE, SUITE 300
City-St-Zip: PITTSBURGH, PA 15222

Title: SEC (X) Change () Addition
Name: LOMBARDI, JAMES J
Address: 1350 PENN AVENUE, SUITE 300
City-St-Zip: PITTSBURGH, PA 15222

Title: TREA (X) Change () Addition
Name: BALKOVEC, ROBERT T
Address: 1350 PENN AVENUE, SUITE 300
City-St-Zip: PITTSBURGH, PA 15222

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: ANTHONY J GARRUBBA

ACCT

01/07/2008

Electronic Signature of Signing Officer or Director

Date