

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006615

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: PSA CONSULTING ENGINEERS, INC.

## Current Principal Place of Business:

3031 NW 64TH STREET  
STE 101  
OKLAHOMA CITY, OK 73116

## New Principal Place of Business:

## Current Mailing Address:

3031 NW 64TH STREET  
STE 101  
OKLAHOMA CITY, OK 73116

## New Mailing Address:

FEI Number: 73-0797511

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: P ( ) Delete  
Name: MCVEY JR, WILLIAM A  
Address: 3031 NW 64TH STREET, STE 101  
City-St-Zip: OKLAHOMA CITY, OK

Title: V ( ) Delete  
Name: STEWART, JAMES H  
Address: 3031 NW 64TH STREET, STE 101  
City-St-Zip: OKLAHOMA CITY, OK

Title: S ( ) Delete  
Name: FAIR, JENNIFER J  
Address: 3031 NW 64TH STREET, STE 101  
City-St-Zip: OKLAHOMA CITY, OK

Title: T ( ) Delete  
Name: FAIR, MICHAEL J  
Address: 3031 NW 64TH STREET, STE 101  
City-St-Zip: OKLAHOMA CITY, OK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM A. MCVEY, JR.

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date