

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006615

FILED
Apr 10, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MCVEY JR, WILLIAM A
Address: 3031 NW 64TH STREET, STE 101
City-St-Zip: OKLAHOMA CITY, OK

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

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

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

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: WILLIAM A. MCVEY, JR., PE

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date