

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001113

Entity Name: FDH ENGINEERING, INC.

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

2730 ROWLAND RD.
SUITE 100
RALEIGH, NC 27615

New Principal Place of Business:

6521 MERIDIEN DRIVE
RALEIGH, NC 27616

Current Mailing Address:

2730 ROWLAND RD.
SUITE 100
RALEIGH, NC 27615

New Mailing Address:

6521 MERIDIEN DRIVE
RALEIGH, NC 27616

FEI Number: 56-2220155

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

OFFICERS AND DIRECTORS:

Title: T
Name: HOLT, J. DARRIN PHD, PE
Address: 6521 MERIDIEN DRIVE
City-St-Zip: RALEIGH, NC 27616

Title: VP
Name: FISHER, JOHN S PHD, PE
Address: 6521 MERIDIEN DRIVE
City-St-Zip: RALEIGH, NC 27616

Title: P
Name: MURPHY, CHRISTOPHER M
Address: 6521 MERIDIEN DRIVE
City-St-Zip: RALEIGH, NC 27616

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: J. DARRIN HOLT

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05/29/2012

Electronic Signature of Signing Officer or Director

Date