2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006180

Entity Name: HATCH ASSOCIATES CONSULTANTS, INC.

FILED Jul 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GATEWAY VIEW PLAZA 1600 WEST CARSON STREET PITSBURGH, PA 15219

Current Mailing Address: New Mailing Address:

GATEWAY VIEW PLAZA 1600 WEST CARSON STREET PITSBURGH, PA 15219

FEI Number: 13-6094431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: CE

Name: LYON, THEODORE F Address: 3142 MOHAWK DRIVE City-St-Zip: GIBSONIA, PA 15044

Title: CP

Name: LYON, THEODORE F Address: 3142 MOHAWK DRIVE City-St-Zip: GIBSONIA, PA 15044

Title: MD

Name: MACDONALD, BRUCE
Address: 49 RAEVIEW DRIVE R.R. #3
City-St-Zip: STOUFFVILLE ONT. L4S7X4,

Title: CD

Name: KARELUS, GERALD A Address: 5225 BAYVIEW ROAD City-St-Zip: HAMBURG, NY 14075

Title: CD

Name: AUGUSTINE, DENNIS
Address: 106 LONGVUE DRIVE
City-St-Zip: PITTSBURGH, PA 15228

Title: CD

Name: STROBELE, KURT A
Address: 68 BARRINGHAM DRIVE
City-St-Zip: OAKVILLE, ON L6J4B2

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: JAMES B. CUMMINGS, ESQ., LEGAL COUNSEL MR. 07/21/2010