2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# F03000000269

Entity Name: ZACHRY NUCLEAR ENGINEERING, INC.

Current Principal Place of Business:

15 THOMAS ST
GROTON, CT 06340 US

New Principal Place of Business:

Current Mailing Address:

527 LOGWOOD
SAN ANTONIO, TX 78221 US

New Mailing Address:

FEI Number: 06-1067568 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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:	D	( ) Delete
Name:	ZACHRY, JOHN B CEO	
Address:	527 LOGWOOD	
City-St-Zip:	SAN ANTONIO, TX 78221 US	
Title:	D	( ) Delete
Name:	ZACHRY, DAVID S	
Address:	527 LOGWOOD	
City-St-Zip:	SAN ANTONIO, TX 78221 US	
Title:	D	( ) Delete
Name:	MCDONALD, D K	
Address:	527 LOGWOOD	
City-St-Zip:	SAN ANTONIO, TX 78221 US	
Title:	PRES	( ) Delete
Name:	EWELL, KENNETH A	
Address:	15 THAMES STREET	
City-St-Zip:	GROTON, CT 06340 US	
Title:	VP	( ) Delete
Name:	LOZANO, JOE J	
Address:	527 LOGWOOD	
City-St-Zip:	SAN ANTONIO, TX 78221 US	
Title:	SEC	( ) Delete
Name:	MORALEZ, SHANNON P	
Address:	527 LOGWOOD	
City-St-Zip:	SAN ANTONIO, TX 78221 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	TRES	(X) Change ( ) Addition
Name:	LOZANO, JOE J	
Address:	527 LOGWOOD	
City-St-Zip:	SAN ANTONIO, TX 78221 US	
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:	SEC	(X) Change ( ) Addition
Name:	GOFF, COLLEEN MULLEN	
Address:	527 LOGWOOD	
City-St-Zip:	SAN ANTONIO, TX 78221 US	

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: JOE J. LOZANO VP 04/16/2009

Electronic Signature of Signing Officer or Director — Date