

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002461

Entity Name: RWP ENGINEERING, INC.

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

31 W. CONGRESS STREET  
SUITE 305  
SAVANNAH, GA 31401 US

## New Principal Place of Business:

## Current Mailing Address:

31 W. CONGRESS STREET  
SUITE 305  
SAVANNAH, GA 31401 US

## New Mailing Address:

FEI Number: 58-2117546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'QUINN, PAMELA L  
24 DRAYTON STREET  
SUITE 800  
SAVANNAH, GA, FL 31401 US

## Name and Address of New Registered Agent:

O'QUINN, PAMELA L  
118 PARK OF COMMERCE DRIVE  
SAVANNAH, FL 31405 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:

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: RAYBURN, JAMES L  
Address: 31 W. CONGRESS ST., STE. 305  
City-St-Zip: SAVANNAH, GA 31401

Title: VP ( ) Delete  
Name: MARTIN, FRANK A  
Address: 31 W. CONGRESS ST., STE. 305  
City-St-Zip: SAVANNAH, GA 31401

Title: VP ( ) Delete  
Name: MAILLER, DAVID L  
Address: 31 W. CONGRESS ST., STE. 305  
City-St-Zip: SAVANNAH, GA 31401

Title: SEC ( ) Delete  
Name: KELLER, JAMES J JR  
Address: 31 W. CONGRESS ST., STE 305  
City-St-Zip: SAVANNAH, GA 31401

Title: TREA ( ) Delete  
Name: KELLER, JAMES J JR  
Address: 31 W. CONGRESS ST., STE 305  
City-St-Zip: SAVANNAH, GA 31401

## 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:

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: JAMES J. KELLER, JR

TREA

06/15/2009

Electronic Signature of Signing Officer or Director

Date