

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004676

FILED
Apr 25, 2012
Secretary of State

Entity Name: WSP FLACK + KURTZ, INC.

Current Principal Place of Business:

512 SEVENTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

512 SEVENTH AVENUE
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 52-2250060

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 323012525 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: PTD
Name: COOPER, DAVID PE
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: CEO
Name: COOPER, DAVID PE
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: SD
Name: NEVADA, JAMES
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: BREDEHORST, JOHN
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: SEE, SUSANNA
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: DWYER, DONALD
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

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 NEVADA

SD

04/25/2012

Electronic Signature of Signing Officer or Director

Date