

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002890

FILED
Feb 28, 2011
Secretary of State

Entity Name: EEI CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

2793 OLD POST ROAD
SUITE 100
HARRISBURG, PA 171103680 US

New Principal Place of Business:

Current Mailing Address:

2793 OLD POST ROAD
SUITE 100
HARRISBURG, PA 171103680 US

New Mailing Address:

FEI Number: 25-1589032

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: PRES
Name: EVANS, BRIAN T PE
Address: 2793 OLD POST ROAD
City-St-Zip: HARRISBURG, PA 171103680 US

Title: V P
Name: DAYTON, JUDD W P.E.
Address: 2793 OLD POST ROAD
City-St-Zip: HARRISBURG, PA 171103680 US

Title: V P
Name: EVANS, LISA G
Address: 2793 OLD POST ROAD
City-St-Zip: HARRISBURG, PA 171103680 US

Title: V P
Name: PILLION, THOMAS J
Address: 2793 OLD POST ROAD
City-St-Zip: HARRISBURG, PA 171103680 US

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: LISA G. EVANS

V P

02/28/2011

Electronic Signature of Signing Officer or Director

Date