

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003562

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE CONSULTING ENGINEERS GROUP, INC. OF ILLINOIS

Current Principal Place of Business:

601 W. GOLF ROAD, 2ND FLOOR
MOUNT PROSPECT, IL 60056

New Principal Place of Business:

Current Mailing Address:

601 W. GOLF ROAD, 2ND FLOOR
MOUNT PROSPECT, IL 60056

New Mailing Address:

FEI Number: 36-2605078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, CHRISTOPHER R
801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RAY, CHRISTOPHER R
875 WALLACE COURT
SUITE C, UNIT 1013
LAKE MARY, FL 32746 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MALSOM, MICHAEL J
Address: 601 W. GOLF ROAD, 2ND FLOOR
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: CTVD () Delete
Name: CARLSON, JEFFREY R
Address: 601 W. GOLF ROAD, 2ND FLOOR
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: PD () Delete
Name: KORKOSZ, WALTER J
Address: 2455 NE LOOP 410, SUITE 230
City-St-Zip: SAN ANTONIO, TX 78217

Title: VD () Delete
Name: SENNOUR, LARBI
Address: 2455 NE LOOP 410, SUITE 230
City-St-Zip: SAN ANTONIO, TX 78217

Title: VD () Delete
Name: CARDONE, PAUL N
Address: 2455 NE LOOP 410, SUITE 230
City-St-Zip: SAN ANTONIO, TX 78217

Title: VP () Delete
Name: NASSER, DAVID P
Address: 601 W GOLF RD 2ND FLOOR
City-St-Zip: MOUNT PROSPECT, IL 60056

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:

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: JEFFREY R. CARLSON

COO

01/13/2009

Electronic Signature of Signing Officer or Director

Date