

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003562

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

FILED
Jan 04, 2011
Secretary of State

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
875 WALLACE COURT
SUITE C, UNIT 1013
LAKE MARY, FL 32746 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: PCD
Name: MALSOM, MICHAEL J
Address: 601 W. GOLF ROAD, 2ND FLOOR
City-St-Zip: MOUNT PROSPECT, IL 60056

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

Title: PD
Name: KORKOSZ, WALTER J
Address: 16302 PLEASANTVILLE ROAD, SUITE 100
City-St-Zip: SAN ANTONIO, TX 78233

Title: VD
Name: SENNOUR, LARBI
Address: 16302 PLEASANTVILLE ROAD, SUITE 100
City-St-Zip: SAN ANTONIO, TX 78233

Title: VD
Name: CARDONE, PAUL N
Address: 16302 PLEASANTVILLE ROAD, SUITE 100
City-St-Zip: SAN ANTONIO, TX 78233

Title: VP
Name: NASSER, DAVID P
Address: 16302 PLEASANTVILLE ROAD, SUITE 100
City-St-Zip: SAN ANTONIO, TX 78233

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: JEFFREY R. CARLSON

Electronic Signature of Signing Officer or Director

CTV

01/04/2011

Date