

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005448

FILED
Jan 20, 2010
Secretary of State

Entity Name: PROFESSIONAL INVESTIGATIVE ENGINEERS, INC.

Current Principal Place of Business:

6275 JOYCE DRIVE, STE. 200
ARVADA, CO 80403 US

New Principal Place of Business:

6275 JOYCE DRIVE, STE. 200
SUITE 200
ARVADA, CO 80403 US

Current Mailing Address:

6275 JOYCE DRIVE, STE. 200
ARVADA, CO 80403 US

New Mailing Address:

FEI Number: 84-1503430 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INVESTIGATIVE ENGINEERS ASSOCIATION, INC.
2455 E. SUNRISE BLVD., #1201
FT. LAUDERDALE, FL 333043115 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, PAUL M
Address: 6275 JOYCE DRIVE, STE. 200
City-St-Zip: ARVADA, CO 80403

Title: VP
Name: BLACKMER, MATTHEW T
Address: 6275 JOYCE DRIVE, STE. 200
City-St-Zip: ARVADA, CO 80403

Title: S
Name: SELLERS, CRAIG
Address: 6275 JOYCE DRIVE, STE. 200
City-St-Zip: ARVADA, CO 80403

Title: VP
Name: FRONAPFEL, EDWARD L
Address: 6275 JOYCE DRIVE, STE. 200
City-St-Zip: ARVADA, CO 80403

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: MR. MATTHEW T. BLACKMER

VP

01/20/2010

Electronic Signature of Signing Officer or Director

_____ Date