

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005628

Entity Name: CJG ENGINEERING GROUP, INC.

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

3200 WILCREST
SUITE 305
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

3200 WILCREST
SUITE 305
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 76-0197949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CP () Delete
Name: CONTI, SALVATORE
Address: 5121 BEE CAVE ROAD, SUITE 105
City-St-Zip: AUSTIN, TX 78746

Title: VCV () Delete
Name: GARDNER, BRITT
Address: 3200 WILCREST DRIVE, SUITE 305
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: EUBANKS, ROSS
Address: 5121 BEE CAVE ROAD, SUITE 105
City-St-Zip: AUSTIN, TX 78746

Title: CP (X) Change () Addition
Name: GARDNER, BRITT
Address: 3200 WILCREST DRIVE, SUITE 305
City-St-Zip: HOUSTON, TX 77042

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: BRITT GARDNER

PRES

08/11/2009

Electronic Signature of Signing Officer or Director

Date