

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 21, 2012
Secretary of State**

DOCUMENT# F04000005869

Entity Name: WESTON & SAMPSON ENGINEERS, INC.

Current Principal Place of Business:

5 CENTENNIAL DRIVE
PEABODY, MA 01960 US

New Principal Place of Business:

Current Mailing Address:

5 CENTENNIAL DRIVE
PEABODY, MA 01960 US

New Mailing Address:

FEI Number: 04-2601194 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: CFO
Name: TAYLOR, DEIRDRA A
Address: 10 MOUNT VERNON ST
City-St-Zip: CANTON, MA 02021 US

Title: P
Name: SCIPIONE, MICHAEL J
Address: 331 COMMON STREET
City-St-Zip: WALPOLE, MA 02081 US

Title: D
Name: GOOBER, ROBERT A
Address: 6 MULBERRY LANE
City-St-Zip: BURLINGTON, MA 01803 US

Title: ASEC
Name: MITCHELL, ROBERT M
Address: 255 WILLOUGHBY DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: T
Name: SCIPIONE, MICHAEL J
Address: 331 COMMON ST
City-St-Zip: WALPOLE, MA 02081 US

Title: SEC
Name: TAYLOR, DEIRDRA A
Address: 10 MOUNT VERNON ST
City-St-Zip: CANTON, MA 02021 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: MICHAEL J SCIPIONE

PRES

05/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date