

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006665

FILED
Feb 25, 2011
Secretary of State

Entity Name: CIVIL & ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

333 BALDWIN RD
PITTSBURGH, PA 15205

New Principal Place of Business:

Current Mailing Address:

333 BALDWIN RD
PITTSBURGH, PA 15205

New Mailing Address:

FEI Number: 25-1599565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VPD
Name: ROBERTS, JAMES M
Address: 333 BALDWIN RD
City-St-Zip: PITTSBURGH, PA 15205

Title: VPD
Name: NAIRN, JAMES P
Address: 333 BALDWIN RD
City-St-Zip: PITTSBURGH, PA 15205

Title: CPD
Name: MILLER, KENNETH R
Address: 333 BALDWIN RD
City-St-Zip: PITTSBURGH, PA 15205

Title: CEOD
Name: QUATCHAK, GREGORY P
Address: 333 BALDWIN RD
City-St-Zip: PITTSBURGH, PA 15205

Title: CFOD
Name: SOOSE, HARRY J JR
Address: 333 BALDWIN ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: COOD
Name: SZWED, DANIEL
Address: 333 BALDWIN RD
City-St-Zip: PITTSBURGH, PA 15205

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: HARRY J. SOOSE, JR.

CFO

02/25/2011

Electronic Signature of Signing Officer or Director

Date