2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000958

Entity Name: CRAFTON, TULL, SPARKS & ASSOCIATES, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 N. 47TH STREET STE. 200 ROGERS, AR 72756

Current Mailing Address: New Mailing Address:

10825 FINANCIAL CENTRE PARKWAY 901 N. 47TH STREET STE. 300 STE. 200 ROGERS, AR 72756

FEI Number: 71-0393591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: COB

Name: HOPPER, THOMAS

Address: 901 N. 47TH STREET, STE. 200

City-St-Zip: ROGERS, AR 72756

Title: VPD

 Name:
 FERNANDEZ, SHANE

 Address:
 220 E 8TH STREET

 City-St-Zip:
 TULSA, OK 74119

Title: VPD

Name: HAGEN, PHILLIP E Address: 214 EAST MAIN

City-St-Zip: OKLAHOMA CITY, OK 73104

Title: CEO

Name: CRAFTON, ROBERT M

Address: 901 N. 47TH STREET, STE. 200

City-St-Zip: ROGERS, AR 72756

Title: TCFO Name: TULL, JAMES

Address: 901 N. 47TH STREET, STE. 200

City-St-Zip: ROGERS, AR 72756

Title: VP

Name: HOUSLEY, LANE
Address: 800 EXCHANGE AVENUE
City-St-Zip: CONWAY, AR 72032

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: JAMES TULL TCFO 02/16/2010

FRIDAY ELDREDGE & CLARK

William E. Foster | Attorney Direct. (479) 695-6043 Fax. (479) 695-2147 E-mail, wfoster@fridayfirm.com 3425 North Futrall Drive Suite 103 Fayetteville Arkansas 72703 www.FridayFirm.com

VIA FACSIMILE: (850) 245-6017

March 4, 2010

Ms. Barbara Mitchell Florida Dept. of State Tallahassee, Florida

Re: Crafton, Tull, Sparks & Associates, Inc., CA Number 26281

Dear Ms. Mitchell:

Pursuant to our conversation today, my client, Crafton, Tull, Sparks & Associates, Inc., would like to add a Vice President who was inadvertently omitted from its 2010 Annual Report filed on February 16, 2010, as follows:

Elias Johannsson Vice President, Structural Engineering 8824 E. 98th Street Tulsa, Oklahoma 74133 Florida Doc. #F05000000958

If you have any questions, please do not hesitate to contact me at the above-referenced phone number and/or email address. Thank you for your assistance in this matter.

Sincerely,

William E. Foster

-XV 2 32.

WEF/mt

F05000000958 Filed 2-16-10