

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001431

FILED
Feb 09, 2011
Secretary of State

Entity Name: MACTEC DEVELOPMENT CORPORATION

Current Principal Place of Business:

1105 LAKEWOOD PKWY
SUITE 300
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

1105 LAKEWOOD PKWY
SUITE 300
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 84-1505830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: MASSEY, ANN E
Address: 1105 LAKEWOOD PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: D
Name: MASSEY, ANN E
Address: 1105 LAKEWOOD PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: D
Name: KIBLER, JAMES A JR
Address: 1105 LAKEWOOD PKWY STE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: V
Name: REID, BILLY E JR
Address: 105 FORDHAM ROAD
City-St-Zip: OAK RIDGE, TN 37830

Title: ST
Name: SLAMAN, WILLIAM D
Address: 1105 SANCTUARY PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: AS
Name: DUKE, BRUCE A
Address: 1105 LAKEWOOD PARKWAY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

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: BRUCE A. DUKE

AS

02/09/2011

Electronic Signature of Signing Officer or Director

Date