2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004772

Entity Name: ENGINEERS' CONSULTING GROUP, INC.

FILED Feb 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 505 N TOOMBS ST VALDOSTA, GA 31601 **Current Mailing Address: New Mailing Address:** 505 N TOOMBS ST VALDOSTA, GA 31601 FEI Number: 04-3602306 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: KIDWELL, PAMELA S 1602 E. 13TH PLAZA LYNN HAVEN, FL 32444 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

OFFICERS AND DIRECTORS:

Title: CF

Name: PUCKETT, JAMES G Address: 4027 LISKA CIRCLE City-St-Zip: VALDOSTA, GA 31605

Title: DV

Name: LINDSEY, MARK R Address: 3505 LIMBER LANE City-St-Zip: RALEIGH, NC 31606

Title: DST

 Name:
 PUCKETT, JAMES R

 Address:
 828 TY TY - SPARKS RD.

 City-St-Zip:
 TY TY, GA 31795

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 PUCKETT DST 02/23/2011