

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005211

FILED
Feb 25, 2008
Secretary of State

Entity Name: BRITE ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

2001 OLD WESTFIELD ROAD
PILOT MOUNTAIN, NC 27041

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1722
PILOT MOUNTAIN, NC 27041

New Mailing Address:

FEI Number: 56-1860043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT D
954 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WHITE, J. WADE JR.
Address: P.O. BOX 1722
City-St-Zip: PILOT MOUNTAIN, NC 27041

Title: S () Delete
Name: LEIPHART, KATHLEEN S
Address: 132 BRITE WAY
City-St-Zip: PILOT MOUNTAIN, NC 27041

Title: P () Delete
Name: WAKERHAGEN, GEORGE J
Address: 2815 WAMATH DRIVE
City-St-Zip: CHARLOTTE, NC 28210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LEIPHART, KATHLEEN S
Address: 141 BRITE WAY
City-St-Zip: PILOT MOUNTAIN, NC 27041

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. WADE WHITE, JR.

CEO

02/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date