

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006479

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE PADGETT ENGINEERING GROUP, INC.

Current Principal Place of Business:

2255 CUMBERLAND PARKWAY
SUITE 1910
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2255 CUMBERLAND PARKWAY
SUITE 1910
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-0316749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: PADGETT, ROBERT
Address: 2255 CUMBERLAND PARKWAY, SUITE 1910
City-St-Zip: ATLANTA, GA 30339

Title: S
Name: HARRIS, TURNER A JR.
Address: 2255 CUMBERLAND PARKWAY, SUITE 1910
City-St-Zip: ATLANTA, GA 30339

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: ROBERT PADGETT

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01/17/2011

Electronic Signature of Signing Officer or Director

Date