

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004853

FILED
Feb 16, 2011
Secretary of State

Entity Name: INTEGRATED ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

9700 ROCKSIDE ROAD
SUITE 290
CLEVELAND, OH 44125

New Principal Place of Business:

Current Mailing Address:

9700 ROCKSIDE ROAD
SUITE 290
CLEVELAND, OH 44125

New Mailing Address:

FEI Number: 42-1554075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JOSPEH
8001 SE PILOT'S COVE TERRACE
HOBE SOUND, FL 33455 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: PT
Name: MAZZA, A J
Address: 9700 ROCKSIDE ROAD #290
City-St-Zip: CLEVELAND, OH 44125

Title: PT
Name: SCHENTUR, ROBERT
Address: 9700 ROCKSIDE ROAD #290
City-St-Zip: CLEVELAND, OH 44125

Title: PT
Name: SETZEKORN, MATTHEW
Address: 9700 ROCKSIDE ROAD #290
City-St-Zip: CLEVELAND, OH 44125

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: AJ MAZZA

PT

02/16/2011

Electronic Signature of Signing Officer or Director

Date