

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007320

FILED
Jan 14, 2009
Secretary of State

Entity Name: TRC WORLDWIDE ENGINEERING, INC.

Current Principal Place of Business:

217 WARD CIRCLE
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

217 WARD CIRCLE
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 62-1803853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLAND, DAVID O
3590 NW 56TH STREET
FT LAUDERDALE, FL 33309 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: PD () Delete
Name: RAMANNA, SURENDRA
Address: 217 WARD CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: ST () Delete
Name: RAMANNA, SUJATHA
Address: 217 WARD CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: RIEBELING, RICHARD
Address: 424 CHURCH STREET SUITE 600
City-St-Zip: NASHVILLE, TN 37219

Title: D () Delete
Name: CHARLAND, DAVID
Address: 3590 NW 56TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: SALTSMAN, J BRUCE SR
Address: 217 WARD CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Delete
Name: ESTOPINAL, R WAYNE
Address: 903 SPRING STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: RAMANNA, SURENDRA PRES/D
Address: 217 WARD CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: MRS (X) Change () Addition
Name: RAMANNA, SUJATHA SECTRY
Address: 217 WARD CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: MR (X) Change () Addition
Name: LARRY, ELTOFT E TREAS/D
Address: 217 WARD CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: MR (X) Change () Addition
Name: TODD, MCCOY COO/D
Address: 7310 TILGHMAN ST STE 600
City-St-Zip: ALLENTOWN, PA 18106

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

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: LARRY ELTOFT

MR

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date