2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000835

Entity Name: PROFESSIONAL ENGINEERING ASSOCIATES, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2430 ROCHESTER COURT SUITE 100 TROY, MI 480831872

Current Mailing Address: New Mailing Address:

2430 ROCHESTER COURT SUITE 100 TROY, MI 480831872

FEI Number: 38-1813731 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:

HARVEY, JOHN A PE
2400 FIRST ST STE 200
FORT MYERS, FL 33901 US
INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE FOR INCORP SERVICES 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HUNTER, DAVID N

Address: 2430 ROCHESTER CRT STE 100

City-St-Zip: TROY, MI 480831872

Title: VP

Name: COLE, DAVID E

Address: 2430 ROCHESTER COURT SUITE 100

City-St-Zip: TROY, MI 480831872

Title: VP

Name: GRAHAM, WENDY E

Address: 2430 ROCHESTER COURT SUITE 100

City-St-Zip: TROY, MI 480831872

Title: VP

Name: BUTLER, JAMES P

Address: 2430 ROCHESTER COURT SUITE 100

City-St-Zip: TROY, MI 480831872

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: DAVID N. HUNTER VP 02/01/2011