

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000835

FILED
Mar 01, 2011
Secretary of State

Entity Name: PROFESSIONAL ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

2430 ROCHESTER COURT SUITE 100
TROY, MI 480831872

New Principal Place of Business:

Current Mailing Address:

2430 ROCHESTER COURT SUITE 100
TROY, MI 480831872

New Mailing Address:

FEI Number: 38-1813731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: 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

Title: VP
Name: CLANTON, GERALD
Address: 2900 E. GRAND RIVER
City-St-Zip: HOWELL, MI 48843

Title: VP
Name: LABADIE, MICHAEL J
Address: 2430 ROCHESTER COURT
City-St-Zip: TROY, MI 48083

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

03/01/2011

Electronic Signature of Signing Officer or Director

Date