

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002221

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARSHALL & BOLLWERK ENGINEERING, INC.

Current Principal Place of Business:

950 NORTH POINT PKWY
SUITE 375
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

950 NORTH POINT PKWY
SUITE 375
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2128866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, MONTEZ
22 IVANHOE AVE.
PENSACOLA, FL 32534 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: CHRM
Name: MARSHALL, ALBERT C JR
Address: 6266 WOODLAKE DR.
City-St-Zip: BUFORD, GA 30518

Title: SP
Name: MARSHALL, ALBERT C JR
Address: 6266 WOODLAKE DR.
City-St-Zip: BUFORD, GA 30518

Title: VCHR
Name: BOLLWERK, TIM
Address: 31 RIVER LN. SW
City-St-Zip: ROME, GA 30165

Title: VT
Name: BOLLWERK, TIM
Address: 31 RIVER LN. SW
City-St-Zip: ROME, GA 30165

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: ALBERT C. MARSHALL, JR.

CHRM

04/10/2012

Electronic Signature of Signing Officer or Director

Date