

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003477

FILED  
May 19, 2009  
Secretary of State

Entity Name: ENGINEERING DEVELOPMENT GROUP, INC.

## Current Principal Place of Business:

3900 N. CAUSEWAY BLVD., SUITE 700  
METAIRIE, LA 70002

## New Principal Place of Business:

## Current Mailing Address:

3900 N. CAUSEWAY BLVD., SUITE 700  
METAIRIE, LA 70002

## New Mailing Address:

FEI Number: 72-1087181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: MOGABGAB, PAUL N  
Address: 10777 WESTHEIMER, SUITE 700  
City-St-Zip: HOUSTON, TX 77042

Title: ST ( ) Delete  
Name: PAULSEN, DWIGHT C  
Address: 3900 N. CAUSEWAY BLVD., SUITE 700  
City-St-Zip: METAIRIE, LA 70002

Title: D ( ) Delete  
Name: RUPPERT, EDWARD J  
Address: 10777 WESTHEIMER, SUITE 700  
City-St-Zip: HOUSTON, TX 77042

Title: D ( ) Delete  
Name: MOREAU, TIMOTHY J  
Address: 3900 N. CAUSEWAY BLVD., SUITE 700  
City-St-Zip: METAIRIE, LA 70002

Title: D ( ) Delete  
Name: COLOMB, DAVID J  
Address: 3900 N. CAUSEWAY BLVD., SUITE 700  
City-St-Zip: METAIRIE, LA 70002

Title: VP ( ) Delete  
Name: POSNER, ERNEST M III  
Address: 3900 N. CAUSEWAY BLVD., SUITE 700  
City-St-Zip: METAIRIE, LA 70002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MOGABGAB, PAUL N  
Address: 10777 WESTHEIMER, SUITE 700  
City-St-Zip: HOUSTON, TX 77042

Title: D (X) Change ( ) Addition  
Name: PAULSEN, DWIGHT C  
Address: 3900 N. CAUSEWAY BLVD., SUITE 700  
City-St-Zip: METAIRIE, LA 70002

Title: PD (X) Change ( ) Addition  
Name: RUPPERT, EDWARD J  
Address: 10777 WESTHEIMER, SUITE 700  
City-St-Zip: HOUSTON, TX 77042

Title: CEOD (X) Change ( ) Addition  
Name: MOREAU, TIMOTHY J  
Address: 3900 N. CAUSEWAY BLVD., SUITE 700  
City-St-Zip: METAIRIE, LA 70002

Title: ST (X) Change ( ) Addition  
Name: MCCABE, JOHN G  
Address: 3900 N. CAUSEWAY BLVD., SUITE 700  
City-St-Zip: METAIRIE, LA 70002

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: JOHN G MCCABE

ST

05/19/2009

Electronic Signature of Signing Officer or Director

Date