

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005077

FILED
Feb 15, 2011
Secretary of State

Entity Name: BIRMINGHAM ENGINEERING & CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

360 INDUSTRIAL LANE
BIRMINGHAM, AL 35211

New Principal Place of Business:

Current Mailing Address:

360 INDUSTRIAL LANE
BIRMINGHAM, AL 35211

New Mailing Address:

FEI Number: 63-1058248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: CEO
Name: MORRISON, LISA K
Address: 360 INDUSTRIAL LANE
City-St-Zip: BIRMINGHAM, AL 35211

Title: SRVP
Name: RHINEHART, RICHARD A
Address: 360 INDUSTRIAL LANE
City-St-Zip: BIRMINGHAM, AL 35211

Title: VP
Name: BURFORD, MARTIN T
Address: 360 INDUSTRIAL LANE
City-St-Zip: BIRMINGHAM, AL 35211

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: LISA K. MORRISON

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date