## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000005423

Entity Name: PIER STRUCTURAL ENGINEERING CORP

FILED Apr 30, 2012 Secretary of State

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

168 LEXINGTON CRT 168 LEXINGTON CRT

UNIT I UNIT I

WATERLOO, ON N2J CA WATERLOO, ON N2J4R9 CA

Current Mailing Address: New Mailing Address:

198-55 NORTHFIELD DR E
WATERLOO, ON N2K CA
198-55 NORTHFIELD DR E
WATERLOO, ON N2K4B8 CA

FEI Number: 98-0578077 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CF

 Name:
 PIERCEY, MARTIN L

 Address:
 448 CHESAPEAKE DRIVE

 City-St-Zip:
 WATERLOO, ON N2K 4B8 CA

Title: VCVP

 Name:
 HARRISON, IAIN

 Address:
 19 LANTERN STREET

 City-St-Zip:
 KITCHENER, ON N2P 2M6 CA

Title: DS

 Name:
 PIERCEY, JEANNE

 Address:
 448 CHESAPEAKE DRIVE

 City-St-Zip:
 WATERLOO, ON N2K 4B8 CA

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: JEANNE PIERCEY DS 04/30/2012