

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005550

Entity Name: SEI ENGINEERING INC.

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

88 BLACK FALCON AVE
SUITE 210
BOSTON, MA 02210

Current Mailing Address:

88 BLACK FALCON AVE
SUITE 210
BOSTON, MA 02210

New Principal Place of Business:

88 BLACK FALCON AVENUE
SUITE 210
BOSTON, MA 02210

New Mailing Address:

88 BLACK FALCON AVENUE
SUITE 210
BOSTON, MA 02210

FEI Number: 26-1202349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CV () Delete
Name: COOPER, DAVID
Address: C/O 475 5TH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VCST () Delete
Name: COOPER, DAVID
Address: C/O 475 5TH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: DP () Delete
Name: GRACILIERI, ROBERT A
Address: 88 BLACK FALCON AVE
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: COOPER, DAVID PE
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: STD (X) Change () Addition
Name: BELGARDE, MARK PE
Address: 405 HOWARD ST, STE 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: PD (X) Change () Addition
Name: GRACILIERI, ROBERT A PE
Address: 35 MAIN STREET
City-St-Zip: READING, MA 01867

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: MARK BELGARDE, PE

ST

11/03/2009

Electronic Signature of Signing Officer or Director

Date