2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005550

Entity Name: SEI ENGINEERING INC.

FILED Mar 29, 2010 Secretary of State

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

88 BLACK FALCON AVENUE SUITE 210 BOSTON, MA 02210

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 COOPER, DAVID PE

 Address:
 512 SEVENTH AVE

 City-St-Zip:
 NEW YORK, NY 10018

Title: STD

 Name:
 BELGARDE, MARK PE

 Address:
 405 HOWARD ST, STE 500

 City-St-Zip:
 SAN FRANCISCO, CA 94105

Title: PD

Name: GRACILIERI, ROBERT A PE

Address: 35 MAIN STREET City-St-Zip: READING, MA 01867

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: ROBERT A. GRACILIERI PD 03/29/2010