2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005820

Entity Name: GCA ENGINEERING, INC.

FILED Apr 22, 2011 Secretary of State

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

1800 PEACHTREE STREET, NW SUITE 825 ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

1800 PEACHTREE STREET, NW SUITE 825 ATLANTA, GA 30309

FEI Number: 20-3868760 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:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR., SUITE A 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: PDST

Name: GRAY, JAMES C Address: 656 WESLEY DRIVE, NW City-St-Zip: ATLANTA, GA 30305

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: JAMES C. GRAY MR. 04/22/2011