2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000646

FILED Mar 01, 2012 Secretary of State

Entity Name: PETERS & ASSOCIATES ENGINEERS, INCORPORATED

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

5507 RANCH DRIVE SUITE 205 LITTLE ROCK, AR 72223

Current Mailing Address: New Mailing Address:

5507 RANCH DRIVE SUITE 205 LITTLE ROCK, AR 72223

FEI Number: 74-2455498 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXHATCHEE, FL 33470 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:

 Name:
 PETERS, ERNEST J P.E.

 Address:
 5507 RANCH DRIVE SUITE 205

 City-St-Zip:
 LITTLE ROCK, AR 72223

Title: S1

Name: PETERS, DONNA

Address: 5507 RANCH DRIVE SUITE 205 City-St-Zip: LITTLE ROCK, AR 72223

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: ERNEST J. PETERS PRES 03/01/2012