

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003433

FILED
Apr 24, 2009
Secretary of State

Entity Name: ACUREN INSPECTION, INC.

Current Principal Place of Business:

30 MAIN STREET SUITE 402
C/O DANBURY EXECUTIVE TOWER
DANBURY, CT 06810

New Principal Place of Business:

30 MAIN STREET SUITE 402
DANBURY, CT 06810

Current Mailing Address:

30 MAIN STREET SUITE 402
C/O DANBURY EXECUTIVE TOWER
DANBURY, CT 06810

New Mailing Address:

30 MAIN STREET SUITE 402
DANBURY, CT 06810

FEI Number: 75-2332601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCANNELL, PETER O
Address: 43 ARCH STREET
City-St-Zip: GREENWICH, CT 06830

Title: VPTD () Delete
Name: LOCKWOOD, JOHN P
Address: 43 ARCH STREET
City-St-Zip: GREENWICH, CT 06830

Title: S () Delete
Name: O'BRIEN, MARGARET
Address: 43 ARCH STREET
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCANNELL, PETER O
Address: 70 ZACCHEUS MEAD LANE
City-St-Zip: GREENWICH, CT 06830

Title: VPTD (X) Change () Addition
Name: LOCKWOOD, JOHN P
Address: 164 MEADOWS END ROAD
City-St-Zip: MONROE, CT 06468

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET O'BRIEN

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04/24/2009

Electronic Signature of Signing Officer or Director

Date