

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004052

FILED
Jul 06, 2009
Secretary of State

Entity Name: NK CONSULTING ENGINEERS, P.C.

Current Principal Place of Business:

111 EAST AVENUE SUITE 207
NORWALK, CT 06851

New Principal Place of Business:

40 RICHARDS AVENUE
3RD FLOOR
NORWALK, CT 06854

Current Mailing Address:

111 EAST AVENUE SUITE 207
NORWALK, CT 06851

New Mailing Address:

40 RICHARDS AVENUE
3RD FLOOR
NORWALK, CT 06854

FEI Number: 20-2135250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLL, BRUCE
237 OAK COMMON AVE
ST AUGUSTINE, FL 32095 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: NICOLL, BRUCE
Address: 237 OAK COMMON AVE
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE NICOLL

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

Date