

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2010
Secretary of State

Entity Name: NK CONSULTING ENGINEERS, P.C.

Current Principal Place of Business:

40 RICHARDS AVENUE
3RD FLOOR
NORWALK, CT 06854

New Principal Place of Business:

237 OAK COMMON AVENUE
ST. AUGUSTINE, FL 32095

Current Mailing Address:

40 RICHARDS AVENUE
3RD FLOOR
NORWALK, CT 06854

New Mailing Address:

237 OAK COMMON AVENUE
ST. AUGUSTINE, FL 32095

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: BRUCE NICOLL

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date