2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004271

Entity Name: TOWER ENGINEERING PROFESSIONALS, INC.

FILED Jan 04, 2012 Secretary of State

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

3703 JUNCTION BLVD RALEIGH, NC 27603

Current Mailing Address: New Mailing Address:

3703 JUNCTION BLVD RALEIGH, NC 27603

FEI Number: 56-2102042 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:

NELSON, PETER R 2806 W. PAXTON AVE TAMPA, FL 33611 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: CF

Name: JERNIGAN, PETER G JR, PE Address: 3703 JUNCTION BLVD City-St-Zip: RALEIGH, NC 27603

Title: VST

Name: HALDANE, ANDREW T Address: 3703 JUNCTION BLVD City-St-Zip: RALEIGH, NC 27603

Title: V

Name: BOST, F. GEOFFREY PE Address: 3703 JUNCTION BLVD City-St-Zip: RALEIGH, NC 27603

Title: \

Name: ANDRES, GRAHAM M PE Address: 3703 JUNCTION BLVD City-St-Zip: RALEIGH, NC 27603

Title: \

Name: GARDNER, MICHAEL L PE Address: 3703 JUNCTION BLVD City-St-Zip: RALEIGH, NC 27603

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: PETE JERNIGAN, PE PRES 01/04/2012