

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004342

FILED
Jun 13, 2011
Secretary of State

Entity Name: KHAFRA ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

230 PEACHTREE ST.
SUITE 200
ATLANTA, GA 303031511 US

New Principal Place of Business:

225 PEACHTREE ST.
SUITE 1600
ATLANTA, GA 303031730 US

Current Mailing Address:

230 PEACHTREE ST.
SUITE 200
ATLANTA, GA 303031511 US

New Mailing Address:

225 PEACHTREE ST.
SUITE 1600
ATLANTA, GA 303031730 US

FEI Number: 58-1673197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, LYNNE JR ESQ
10960 PINE CREEK LN
PORT ST LUCIE, FL 34986 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

OFFICERS AND DIRECTORS:

Title: P
Name: BATES, VALENTINO
Address: 225 PEACHTREE ST., N.E., SUITE 1600
City-St-Zip: ATLANTA, GA 30303

Title: VP
Name: HEWITT, BRANDON
Address: 946 UNDERWOOD ST
City-St-Zip: ATLANTA, GA 30316

Title: SEC
Name: JONES, WAYMON
Address: 2922 PAYTON RD
City-St-Zip: ATLANTA, GA 30345

Title: PRIN
Name: ZEWDI, ELIAS
Address: 717 BROOKRIDGE DR
City-St-Zip: ATLANTA, GA 30306

Title: TREA
Name: LEUNG, MICHAEL
Address: 2380 DEVON LEIGH WALK
City-St-Zip: DULUTH, GA 30096

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: SANDRA MASON

EA

06/13/2011

Electronic Signature of Signing Officer or Director

Date