

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: M S BENBOW AND ASSOCIATES PROFESSIONAL ENGINEERING CORPORATION

Current Principal Place of Business:

2450 SEVERN AVE SUITE 400
METAIRIE, LA 70001

New Principal Place of Business:

Current Mailing Address:

PO BOX 836
METAIRIE, LA 700040836

New Mailing Address:

FEI Number: 72-0838753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BENBOW, MICHAEL S
Address: 2450 SEVERN AVE SUITE 400
City-St-Zip: METAIRIE, LA 70001

Title: PRES
Name: HOLZENTHAL, LEO L JR
Address: 2450 SEVERN AVE SUITE 400
City-St-Zip: METAIRIE, LA 70001

Title: SECR
Name: HUBEN, KELLY
Address: 2450 SEVERN AVE SUITE 400
City-St-Zip: METAIRIE, LA 70001

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: KELLY SCHROEDER HUBEN

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01/03/2012

Electronic Signature of Signing Officer or Director

Date