

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004624

FILED
Jan 07, 2010
Secretary of State

Entity Name: WILSON & COMPANY, INC. ENGINEERS & ARCHITECTS

Current Principal Place of Business:

4900 LANG AVE NE
ALBUQUERQUE, NM 87109

New Principal Place of Business:

Current Mailing Address:

PO BOX 94000
ALBUQUERQUE, NM 87199

New Mailing Address:

FEI Number: 48-1176300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: CVP
Name: WATT, STEVEN D
Address: 5700 MARK DABLING BLVD SUITE 220
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: COO
Name: WATT, STEVEN D
Address: 5700 MARK DABLING BLVD SUITE 220
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: PCEO
Name: GIBBS, JAMES G
Address: 4900 LANG AVE NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: SVPT
Name: BRADY, JAMES A
Address: 999 18TH STREET SUITE 2600
City-St-Zip: DENVER, CO 80202

Title: AVP
Name: ANDERSON, JIMMY
Address: 13105 NW FREEWAY SUITE 710
City-St-Zip: HOUSTON, TX 77040

Title: AVP
Name: CAIN, DARRYL
Address: 903 E 104TH ST SUITE 200
City-St-Zip: KANSAS CITY, MO 64131

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: JAMES G. GIBBS

PCEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date