

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003073

FILED
May 17, 2011
Secretary of State

Entity Name: E2 CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

450 E. 17TH AVENUE
SUITE 200
DENVER, CO 80203

New Principal Place of Business:

Current Mailing Address:

450 E. 17TH AVENUE
SUITE 200
DENVER, CO 80203

New Mailing Address:

FEI Number: 94-3061417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D
Name: SALUJA, HERSH
Address: 1900 POWELL STREET
City-St-Zip: EMERYVILLE, CA 94608

Title: P
Name: BERNARD, JACK
Address: 151 FABIAN DRIVE
City-St-Zip: AIKEN, SC 29803

Title: S
Name: LANG, JEFF
Address: 450 E. 17TH AVENUE #200
City-St-Zip: DENVER, CO 80203

Title: T
Name: RODGERS, BLAINE
Address: 450 E. 17TH AVENUE #200
City-St-Zip: DENVER, CO 80203

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: SETH JORAANSTAD

ACCT

05/17/2011

Electronic Signature of Signing Officer or Director

Date