

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001727

FILED
Jul 09, 2012
Secretary of State

Entity Name: PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C.

Current Principal Place of Business:

100 LIBERTY POLE WAY
ROCHESTER, NY 14604

New Principal Place of Business:

Current Mailing Address:

100 LIBERTY POLE WAY
ROCHESTER, NY 14604

New Mailing Address:

FEI Number: 16-1255176 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLOWERS, WAYNE E
245 RIVERSIDE AVENUE
SUITE 150
JACKSONVILLE, FL 32202 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: PASSERO, GARY W P.E.
Address: 100 LIBERTY POLE WAY
City-St-Zip: ROCHESTER, NY 14604

Title: PSD
Name: WEGMAN, WAYNE F P.E.
Address: 100 LIBERTY POLE WAY
City-St-Zip: ROCHESTER, NY 14604

Title: D
Name: PASSERO, MARK D P.E.
Address: 100 LIBERTY POLE WAY
City-St-Zip: ROCHESTER, NY 14604

Title: D
Name: CARUSO, JOHN F P.E.
Address: 100 LIBERTY POLE WAY
City-St-Zip: ROCHESTER, NY 14604

Title: V
Name: WEHNER, PETER R AIA
Address: 100 LIBERTY POLE WAY
City-St-Zip: ROCHESTER, NY 14604

Title: CFO
Name: PASSERO, DAVID K
Address: 100 LIBERTY POLE WAY
City-St-Zip: ROCHESTER, NY 14604

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: DAVID K. PASSERO

CFO

07/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date