

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002070

Entity Name: HALFF ASSOCIATES, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1201 N BOWSER RD
RICHARDSON, TX 75081

New Principal Place of Business:

Current Mailing Address:

1201 N BOWSER RD
RICHARDSON, TX 75081

New Mailing Address:

FEI Number: 75-1308699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOHXAHCHEE, FL 33470 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: C
Name: SKIPWITH, WALTER
Address: 1201 N BOWSER RD
City-St-Zip: RICHARDSON, TX 75081

Title: VC
Name: TANKSLEY, DAN
Address: 1201 N BOWSER RD
City-St-Zip: RICHARDSON, TX 75081

Title: D
Name: WONG, RAUL JR
Address: 1201 N BOWSER RD
City-St-Zip: RICHARDSON, TX 75081

Title: D
Name: MORGAN, DAVID
Address: 1201 N BOWSER RD
City-St-Zip: RICHARDSON, TX 75081

Title: P
Name: MOLLOY, MARTIN J
Address: 1201 N BOWSER RD
City-St-Zip: RICHARDSON, TX 75081

Title: VP
Name: PLUGGE, ROMAN
Address: 1201 N BOWSER RD
City-St-Zip: RICHARDSON, TX 75081

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: DAN TANKSLEY

VC

01/17/2012

Electronic Signature of Signing Officer or Director

Date