2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004280

FILED Mar 26, 2012 Secretary of State

Entity Name: AMBROSINO, DEPINTO & SCHMIEDER CONSULTING ENGINEERS, P.C., CORP.

Current Principal Place of Business: New Principal Place of Business:

275 SEVENTH AVENUE, 21ST FLOOR NEW YORK, NY 10001

Current Mailing Address: New Mailing Address:

275 SEVENTH AVENUE, 21ST FLOOR NEW YORK, NY 10001

FEI Number: 13-3089490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: DEPINTO, DOMINICK

Address: 275 SEVENTH AVENUE, 21ST FLOOR

City-St-Zip: NEW YORK, NY 10001

Title: VP

Name: AMBROSINO, MICHAEL

Address: 275 SEVENTH AVENUE, 21ST FLOOR

City-St-Zip: NEW YORK, NY 10001

Title: S

Name: SCHMIEDER, KENNETH

Address: 275 SEVENTH AVENUE, 21ST FLOOR

City-St-Zip: NEW YORK, NY 10001

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: DOMINICK DEPINTO P 03/26/2012