

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24756

FILED
Jan 12, 2011
Secretary of State

Entity Name: COOPER CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

8891 SE BRIDGE RD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8891 SE BRIDGE RD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 59-2075643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GEORGE E.
2184 MEADOWBROOK ROAD
STUART, FL 34997 US

Name and Address of New Registered Agent:

COOPER, GEORGE E
2184 MEADOWBROOK ROAD
STUART, FL 34997 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: GEORGE E COOPER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: COOPER, GEORGE E
Address: 2184 MEADOWBROOK ROAD
City-St-Zip: STUART, FL 34997

Title: VSD
Name: WILSON, ROBERT L
Address: 167 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: GEORGE E COOPER

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date