

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003362

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE STRUCTURES GROUP CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1200 OLD COLONY LANE
WILLIAMSBURG, VA 23185

New Principal Place of Business:

Current Mailing Address:

1200 OLD COLONY LANE
WILLIAMSBURG, VA 23185

New Mailing Address:

FEI Number: 54-1621887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDVIN, PHILIP ESQ
4112 AURORA STREET
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CTST () Delete
Name: MATTHEWS, MICHAEL A P.E.
Address: 104 SOUTHPOINT DR
City-St-Zip: WILLIAMSBURG, VA 23185 US

Title: T () Delete
Name: MARCOTTE, DIANE
Address: 113 CLARENDON CT
City-St-Zip: WILLIAMSBURG, VA 23188

Title: S () Delete
Name: HINSON, WILLIAM F JR
Address: 152 JOHN ROLFE LANE
City-St-Zip: WILLIAMSBURG, VA 23185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A. MATTHEWS

CTST

04/24/2009

Electronic Signature of Signing Officer or Director

Date