

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000003362

**FILED**  
**Jan 13, 2012**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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: MICHAEL A. MATTHEWS

CEO

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date