

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005477

FILED
Mar 17, 2010
Secretary of State

Entity Name: WALLACE ENGINEERING - STRUCTURAL CONSULTANTS, INC.

Current Principal Place of Business:

200 EAST BRADY
TULSA, OK 74103

New Principal Place of Business:

Current Mailing Address:

200 EAST BRADY
TULSA, OK 74103

New Mailing Address:

FEI Number: 73-1322436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P
Name: WALLACE, THOMAS W MR
Address: 1200 E. 21ST PLACE
City-St-Zip: TULSA, OK 74114

Title: S
Name: BROWN, DOUGLAS M MR
Address: 2207 E 39TH ST
City-St-Zip: TULSA, OK 74105

Title: O
Name: JOHNSON, CARRIE J MS
Address: 4512 S. LEWIS PLACE
City-St-Zip: TULSA, OK 74105

Title: O
Name: GANGEL, THOMAS A MR
Address: 1224 S. SANDUSKY
City-St-Zip: TULSA, OK 74112

Title: O
Name: PHILLIPS, MELVIN G MR
Address: 8606 E. 98TH PLACE
City-St-Zip: TULSA, OK 74133

Title: O
Name: THURMAN, BRADLEY J MR
Address: 2624 E. 57TH PLACE
City-St-Zip: TULSA, OK 74105

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: DOUGLAS M. BROWN

SECR

03/17/2010

Electronic Signature of Signing Officer or Director

Date