

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005477

FILED
Feb 29, 2012
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: WALLACE, THOMAS W MR
Address: 2424 EAST 29TH STREET
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: 5134 EAST 107TH STREET
City-St-Zip: TULSA, OK 74137

Title: O
Name: GANGEL, THOMAS A MR
Address: 3180 E. 33RD STREET
City-St-Zip: TULSA, OK 74105

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

S

02/29/2012

Electronic Signature of Signing Officer or Director

Date