

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000978

FILED
Mar 03, 2010
Secretary of State

Entity Name: GIBBLE NORDEN CHAMPION BROWN CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

130 ELM STREET
OLD SAYBROOK, CT 06475

New Principal Place of Business:

Current Mailing Address:

130 ELM STREET/P.O. BOX 802
OLD SAYBROOK, CT 06475

New Mailing Address:

FEI Number: 06-0842652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33329 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: C
Name: GIBBLE, KENNETH
Address: 130 ELM STREET
City-St-Zip: OLD SAYBROOK, CT 06475

Title: SD
Name: NORDEN, JAMES F
Address: 130 ELM STREET
City-St-Zip: OLD SAYBROOK, CT 06475

Title: PT
Name: CHAMPION, LAURA E
Address: 130 ELM STREET
City-St-Zip: OLD SAYBROOK, CT

Title: VPD
Name: BROWN, CHARLES C
Address: 130 ELM ST.
City-St-Zip: OLD SAYBROOK, CT 06475

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: LAURA E. CHAMPION

PT

03/03/2010

Electronic Signature of Signing Officer or Director

Date