2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002162

Entity Name: TRUSS ENGINEERING COMPANY

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

818 SOUNDSIDE ROAD EDENTON, NC 27932

Current Mailing Address: New Mailing Address:

14515 NORTH OUTER FORTY DRIVE 300 CHESTERFIELD, MO 63017

FEI Number: 56-1745730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

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:

Clashrania Gianakura of Davishrand Assaul

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name: SHUPE, ROBERT J Name: CABLER, STEPHEN W

Address: 105 LAKESIDE DR Address: 14515 NORTH OUTER FORTY DRIVE, SUITE 300

City-St-Zip: EDENTON, NC 27932 City-St-Zip: CHESTERFIELD, MO 63017

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: STEPHEN W. CABLER CEO 04/13/2009