2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001931

Entity Name: STRUCTURAL DESIGN GROUP, INC.

US

FILED Feb 08, 2012 Secretary of State

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

700 CENTURY PARK SOUTH STE 114

BIRMINGHAM, AL 352263928 US

Current Mailing Address: New Mailing Address:

3629 CUMBERLAND TRACE BIRMINGHAM, AL 35242 US

FEI Number: 63-1178050 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:

BUCKELEW, PAULA W 1776 AMOS CIRCLE PENSACOLA, FL 32526

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: PCD

Name: LEE, JOHN S

Address: 3629 CUMBERLAND TRACE

City-St-Zip: BIRMINGHAM, AL

Title: TD

Name: LEE, JOHN H Address: 4860 WAR EAGLE DR City-St-Zip: BESSEMER, AL

Title: VD Name: WINN, H C

Address: 700 CENTURY PARK SOUTH STE 114

City-St-Zip: BIRMINGHAM, AL 35226

Title: VDS

Name: JONES, CHARLES M

Address: 700 CENTURY PARK SOUTH STE 114

City-St-Zip: BIRMINGHAM, AL 35226

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: CHARLES M. JONES VDS 02/08/2012