

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004751

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: LOUREIRO ENGINEERING ASSOCIATES, INC.

## Current Principal Place of Business:

100 NORTHWEST DR  
PLAINVILLE, CT 06062 US

## New Principal Place of Business:

## Current Mailing Address:

100 NORTHWEST DR  
PLAINVILLE, CT 06062 US

## New Mailing Address:

FEI Number: 06-0918334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEAVEN, D. CRAIG  
1146 JEFFERSON ST  
HOLLYWOOD, FL 33019 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: LOUREIRO, JULIO  
Address: 154 TOWN LINE RD  
City-St-Zip: BURLINGTON, CT 06013 US

Title: PRES ( ) Delete  
Name: LOUREIRO, JEFFREY J  
Address: 5 BLUEBERRY LANE  
City-St-Zip: CANTON, CT 06019 US

Title: EVP ( ) Delete  
Name: CUTLER, BRIAN  
Address: 38 HARRIS ROAD  
City-St-Zip: AVON, CT 06001 US

Title: DIR ( ) Delete  
Name: LOUREIRO, JEFFREY J  
Address: 5 BLUEBERRY LANE  
City-St-Zip: CANTON, CT 06019 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO ( ) Change (X) Addition  
Name: FOX, BRIAN L  
Address: 2 HUNTERS RIDGE ROAD  
City-St-Zip: WOLCOTT, CT 06716

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: BRIAN FOX

CFO

07/15/2008

Electronic Signature of Signing Officer or Director

Date