2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004751

Entity Name: LOUREIRO ENGINEERING ASSOCIATES, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

100 NORTHWEST DR PLAINVILLE, CT 06062 US

Current Mailing Address: New Mailing Address:

100 NORTHWEST DR PLAINVILLE, CT 06062 US

FEI Number: 06-0918334 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 ROAD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 LOUREIRO, JULIO

 Address:
 154 TOWN LINE RD

 City-St-Zip:
 BURLINGTON, CT 06013 US

Title: PRES

Name: LOUREIRO, JEFFREY J Address: 5 BLUEBERRY LANE City-St-Zip: CANTON, CT 06019 US

Title: EVP

Name: CUTLER, BRIAN
Address: 38 HARRIS ROAD
City-St-Zip: AVON, CT 06001 US

Title: DIR

Name: LOUREIRO, JEFFREY J Address: 5 BLUEBERRY LANE City-St-Zip: CANTON, CT 06019 US

Title: CFO

Name: FOX, BRIAN L

Address: 2 HUNTERS RIDGE ROAD City-St-Zip: WOLCOTT, CT 06716

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: BRIAN L. FOX CFO 03/15/2011