

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003589

FILED
Jan 05, 2012
Secretary of State

Entity Name: NELSON ARCHITECTURAL ENGINEERS, INC.

Current Principal Place of Business:

2740 DALLAS PKWY
SUITE 220
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

2740 DALLAS PKWY
SUITE 220
PLANO, TX 75093

New Mailing Address:

FEI Number: 75-2780153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CLAYTON J
520 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BARRETT, BART B
520 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712 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: BART B. BARRETT

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, ERIK L
Address: 2740 DALLAS PARKWAY SUITE 220
City-St-Zip: PLANO, TX 75093

Title: VP
Name: AHUJA, DEEPAK
Address: 2740 DALLAS PARKWAY SUITE 220
City-St-Zip: PLANO, TX 75093

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: ERIK L. NELSON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date