

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003608

Entity Name: E M C ENGINEERS, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

143 UNION BLVD SUITE 350
LAKEWOOD, CO 80228

New Principal Place of Business:

Current Mailing Address:

143 UNION BLVD SUITE 350
LAKEWOOD, CO 80228

New Mailing Address:

FEI Number: 84-0715690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: YOUNG, ERIC J
Address: 8959 GREEN MEADOWS DR
City-St-Zip: HIGHLANDS RANCH, CO 80126

Title: V/D () Delete
Name: DAVENPORT, DONALD L
Address: 14215 W EVANS CIRCLE
City-St-Zip: DENVER, CO 80228

Title: /D () Delete
Name: ANDERSON, RAY
Address: 10786 W ROWLAND AVE
City-St-Zip: LITTLETON, CO 80127

Title: V/D () Delete
Name: LUNDSTROM, CARL E
Address: 3708 UPLAND DRIVE
City-St-Zip: MARIETTA, GA 30066

Title: V/D () Delete
Name: GRAY, DOUGLAS W
Address: 420 ROSALIE COURT
City-St-Zip: ALPHARETTA, GA 30022

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

Title: V () Change (X) Addition
Name: POELING, THOMAS C
Address: 15885 W 60TH CIRCLE
City-St-Zip: ARVADA, CO 80403

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: ERIC J. YOUNG

P/D

05/14/2008

Electronic Signature of Signing Officer or Director

Date