

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004290

FILED
Jan 09, 2008
Secretary of State

Entity Name: MARTIN/MARTIN CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

12499 WEST COLFAX AVENUE
LAKEWOOD, CO 80215

New Principal Place of Business:

Current Mailing Address:

12499 WEST COLFAX AVENUE
PO BOX 151500
LAKEWOOD, CO 80215

New Mailing Address:

FEI Number: 84-1093281

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: V () Delete
Name: JANSEN, DUANE A
Address: 12499 WEST COLFAX AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: P () Delete
Name: THOMAS, GARY A
Address: 12499 WEST COLFAX AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: V () Delete
Name: DUNBAR, NEIL F
Address: 12499 WEST COLFAX AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: S () Delete
Name: KEYES, CHARLES D
Address: 12499 WEST COLFAX AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: D () Delete
Name: MARTIN, JOHN A JR.
Address: 1212 FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90015

Title: T () Delete
Name: WILLIS, WILLIAM P
Address: 12499 WEST COLFAX AVENUE
City-St-Zip: LAKEWOOD, CO 80215

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: D (X) Change () Addition
Name: MARTIN, JOHN A JR.
Address: 950 S. GRAND AVENUE, 4TH FLOOR
City-St-Zip: LOS ANGELES, CA 90015

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

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: NEIL F. DUNBAR

V

01/09/2008

Electronic Signature of Signing Officer or Director

Date