

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005219

FILED
Feb 10, 2009
Secretary of State

Entity Name: BASHARKHAH ENGINEERING, INC.

Current Principal Place of Business:

1201 TURTLE CREEK BLVD
DALLAS, TX 75207

New Principal Place of Business:

921 NORTH INDUSTRIAL BLVD
SUITE 100
DALLAS, TX 75207

Current Mailing Address:

1201 TURTLE CREEK BLVD
DALLAS, TX 75207

New Mailing Address:

921 NORTH INDUSTRIAL BLVD
SUITE 100
DALLAS, TX 75207

FEI Number: 75-2391550

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 () Delete
Name: BASHARKHAH, SAM
Address: 1201 TURTLE CREEK BLVD
City-St-Zip: DALLAS, TX 75207 US

Title: S () Delete
Name: BASHARKHAH, CATHERINE
Address: 1201 TURTLE CREEK BLVD
City-St-Zip: DALLAS, TX 75207 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASHARKHAH, CATHERINE
Address: 921 NORTH INDUSTRIAL BLVD - SUITE 100
City-St-Zip: DALLAS, TX 75207 US

Title: VP (X) Change () Addition
Name: BASHARKHAH, SAM
Address: 921 NORTH INDUSTRIAL BLVD - SUITE 100
City-St-Zip: DALLAS, TX 75207 US

Title: S () Change (X) Addition
Name: BASHARKHAH, CATHERINE
Address: 921 NORTH INDUSTRIAL BLVD - SUITE 100
City-St-Zip: DALLAS, TX 75207

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: CATHERINE BASHARKHAH

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date