

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005219

FILED
Jan 05, 2011
Secretary of State

Entity Name: BASHARKHAH ENGINEERING, INC.

Current Principal Place of Business:

921 NORTH RIVERFRONT BLVD
SUITE 100
DALLAS, TX 75207

New Principal Place of Business:

Current Mailing Address:

921 NORTH RIVERFRONT BLVD
SUITE 100
DALLAS, TX 75207

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BASHARKHAH, CATHERINE
Address: 921 NORTH RIVERFRONT BLVD - SUITE 100
City-St-Zip: DALLAS, TX 75207 US

Title: VP
Name: BASHARKHAH, SAM
Address: 921 NORTH RIVERFRONT BLVD - SUITE 100
City-St-Zip: DALLAS, TX 75207 US

Title: S
Name: BASHARKHAH, CATHERINE
Address: 921 NORTH RIVERFRONT BLVD - SUITE 100
City-St-Zip: DALLAS, TX 75207

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: SAM BASHARKHAH

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date