

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006494

FILED
Jan 09, 2009
Secretary of State

Entity Name: COSENTINI ASSOCIATES, INC.

Current Principal Place of Business:

3475 E FOOTHILL BLVD
PASADENA, CA 91107

New Principal Place of Business:

3475 E. FOOTHILL BLVD
PASADENA, CA 91107

Current Mailing Address:

3475 E FOOTHILL BLVD
PASADENA, CA 91107

New Mailing Address:

3475 E. FOOTHILL BLVD
PASADENA, CA 91107

FEI Number: 13-1911174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MASS, DOUGLAS CARL
Address: 2 PENNSYLVANIA PLAZA 3RD FLOOR
City-St-Zip: NEW YORK, NY 10121

Title: T () Delete
Name: KING, DAVID W
Address: 3475 E FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: VS () Delete
Name: LEMMON, RICHARD A
Address: 3475 E FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: CEVD () Delete
Name: BOX, SAM W
Address: 3475 E FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: V () Delete
Name: BATRACK, DAN L
Address: 3475 E FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: V () Delete
Name: MAYBAUM, MICHAEL W
Address: 2 PENNSYLVANIA PLAZA, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASS, DOUGLAS C
Address: 2 PENNSYLVANIA PLAZA 3RD FLOOR
City-St-Zip: NEW YORK, NY 10121

Title: T (X) Change () Addition
Name: KING, DAVID W
Address: 3475 E. FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: VS (X) Change () Addition
Name: LEMMON, RICHARD A
Address: 3475 E. FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: CEVD (X) Change () Addition
Name: BOX, SAM W
Address: 3475 E. FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: V (X) Change () Addition
Name: BATRACK, DAN L
Address: 3475 E. FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: V (X) Change () Addition
Name: MAYBAUM, MICHAEL W
Address: 2 PENNSYLVANIA PLAZA, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10121

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: RICHARD A. LEMMON

VS

01/09/2009

Electronic Signature of Signing Officer or Director

Date