

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38702

FILED
Apr 17, 2012
Secretary of State

Entity Name: CONSULTING ENGINEERING SERVICES, INC.

Current Principal Place of Business:

6001 ENTERPRISE DRIVE
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

6001 ENTERPRISE DRIVE
PENSACOLA, FL 32505

New Mailing Address:

6001 ENTERPRISE DRIVE
PENSACOLA, FL 32505 US

FEI Number: 59-2335456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, HERBERT LENORRIS
8110 FORDHAM DRIVE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

CAMPBELL, HERBERT L
8110 FORDHAM DRIVE
PENSACOLA, FL 32514 US

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: HERBERT L CAMPBELL

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMPBELL, HERBERT L
Address: 8110 FORDHAM DRIVE
City-St-Zip: PENSACOLA, FL 32514 US

Title: ST
Name: CAMPBELL, JUDITH W
Address: 8110 FORDHAM DR.
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP
Name: SHERRY, THOMAS R
Address: 3163 MARCUS POINTE BLVD
City-St-Zip: PENSACOLA, FL 32505 US

Title: VP
Name: BASSO, RONALD W
Address: 4245 CHAZARAE DRIVE
City-St-Zip: PENSACOLA, FL 32514 US

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: HERBERT L CAMPBELL

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date