2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65253

Apr 18, 2012 Secretary of State

Entity Name: BAIER CONSULTING ENGINEERS, INC.

New Principal Place of Business: Current Principal Place of Business:

4761 SW 51ST STREET DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4761 SW 51ST STREET **DAVIE, FL 33314**

FEI Number: 65-0187725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIER, RONALD A 4761 SW 51ST STREET FORT LAUDERDALE, FL 33314 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPC

BAIER, RONALD A. Name: 4761 SW 51ST ST. Address: DAVIE, FL

City-St-Zip:

Title: DV

Name: BRUNEAU, JOHANNE Address: 4761 SW 51ST ST DAVIE, FL 33314 City-St-Zip:

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: RONALD BAIER **PRES** 04/18/2012