

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071962

FILED
Apr 07, 2011
Secretary of State

Entity Name: ERICKSON CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

7201 DELAINEY CT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7201 DELAINEY CT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 58-2631795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, KARYN M
7201 DELAINEY CT
SARASOTA, FL 34240 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: PRES
Name: ERICKSON, KARYN M
Address: 7201 DELANEY CT
City-St-Zip: SARASOTA, FL 34240

Title: TREA
Name: CONSTANTINO, ZEPHYR A
Address: 7201 DELAINEY CT
City-St-Zip: SARASOTA, FL 34240

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: KARYN M. ERICKSON

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date