

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118899

FILED
Apr 29, 2009
Secretary of State

Entity Name: ENGINEERING MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

3116 W. THARPE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3116 W. THARPE ST.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 80-0002498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDLEY, DENNIS
9004 GLEN EAGLE WAY
TALLAHASSEE, FL 32312 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: RIDLEY, ALFRED D
Address: 9004 GLEN EAGLE WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: RIDLEY, PAMELA H.L.
Address: 9004 GLEN EAGLE WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: RIDLEY, ANDREW D
Address: 4000 SW 37TH BLV., APT. 1432
City-St-Zip: GAINESVILLE, FL 32608

Title: T () Delete
Name: RIDLEY, JON GERALD
Address: 24052201 TOLBERT HALL
City-St-Zip: GAINESVILLE, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RIDLEY, ANDREW D
Address: 1504 BAY ROAD., APT. 2501
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: RIDLEY, JON GERALD
Address: 1504 BAY ROAD., APT. 2501
City-St-Zip: MIAMI BEACH, FL 33139

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: DENNIS RIDLEY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date