

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03570

FILED
Feb 15, 2011
Secretary of State

Entity Name: BRADY & ANGLIN CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1908 LUDOVIE LANE
DECATUR, GA 30033 US

New Principal Place of Business:

Current Mailing Address:

1908 LUDOVIE LANE
DECATUR, GA 30033 US

New Mailing Address:

FEI Number: 58-1904500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION
1200 SOUTH PINE RD
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

OFFICERS AND DIRECTORS:

Title: CEOP
Name: EHLE, WILLIAM F. JR
Address: 1908 LUDOVIE LANE
City-St-Zip: DECATUR, GA 30033

Title: VP
Name: PAUL A. CARLSON
Address: 1908 LUDOVIE LANE
City-St-Zip: DECATUR, GA 30033

Title: S
Name: KATHLEEN EMERY
Address: 1908 LUDOVIE LANE
City-St-Zip: DECATUR, GA 30033

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: WILLIAM F. EHLE, JR

_____ Electronic Signature of Signing Officer or Director

CEOP

02/15/2011

_____ Date