

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133519

FILED
Jan 14, 2011
Secretary of State

Entity Name: AZIMUTH TECHNICAL CONSULTANTS, INC.

Current Principal Place of Business:

33 VENETIAN WAY
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

33 VENETIAN WAY
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 30-0337924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, SANDRA A
33 VENETIAN WAY
SUGARLOAF KEY, FL 33042 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: P
Name: BROWN, SANDRA A
Address: 33 VENETIAN WAY
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: VP
Name: BROWN, ROBERT F P.E.
Address: 33 VENETIAN WAY
City-St-Zip: SUGARLOAF KEY, FL 33042

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: SANDRA A. BROWN

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date