

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157534

FILED
Jan 16, 2012
Secretary of State

Entity Name: CSW STRUCTURAL ENGINEERS, INC.

Current Principal Place of Business:

3511 W. COMMERCIAL BLVD.
#209
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

3511 W. COMMERCIAL BLVD.
#209
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

6635 W. COMMERCIAL BLVD.
#215
TAMARAC, FL 33319 US

New Mailing Address:

6635 W. COMMERCIAL BLVD.
#215
TAMARAC, FL 33319 US

FEI Number: 20-8177226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JERRY
7700 NORTH KENDALL DRIVE SUITE 507
MIAMI, FL 33156 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: SAUVE, J M PRESIDE
Address: 6635 W. COMMERCIAL BLVD. SUITE 215
City-St-Zip: TAMARAC, FL 33319 US

Title: DIRE
Name: VASQUEZ, ALVARO DIRECTO
Address: 6635 W. COMMERCIAL BLVD. SUITE 215
City-St-Zip: TAMARAC, FL 33319 US

Title: SECR
Name: SAUVE, J M SECRETA
Address: 6635 W. COMMERCIAL BLVD. SUITE 215
City-St-Zip: TAMARAC, FL 33319 US

Title: TREA
Name: VASQUEZ, ALVARO TREASUR
Address: 6635 W. COMMERCIAL BLVD. SUITE 215
City-St-Zip: TAMARAC, FL 33319 US

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: J. MARC SAUVE

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date