

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127994

FILED
May 01, 2012
Secretary of State

Entity Name: ANDERSON ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

10205 W. ROCKWOOD ROAD
LITTLE ROCK, AR 72204

New Principal Place of Business:

Current Mailing Address:

10205 W. ROCKWOOD ROAD
LITTLE ROCK, AR 72204

New Mailing Address:

FEI Number: 71-0679027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SCOTT W
10205 W. ROCKWOOD ROAD
LITTLE ROCK, FL 72204 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: ANDERSON, SCOTT W
Address: 10205 W. ROCKWOOD ROAD
City-St-Zip: LITTLE ROCK, AR 72204 US

Title: VP
Name: SCHEIDERER, STUART
Address: 10205 W. ROCKWOOD ROAD
City-St-Zip: LITTLE ROCK, AR 72204 US

Title: MGR.
Name: ANDERSON, KATHLEEN A
Address: 10205 W. ROCKWOOD ROAD
City-St-Zip: LITTLE ROCK, AR 72204 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: SCOTT W. ANDERSON, P.E.

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date