

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000097684

FILED
Feb 10, 2010
Secretary of State

Entity Name: PACIFIC ADVANCED CIVIL ENGINEERING, INC.

Current Principal Place of Business:

17520 NEWHOPE STREET
STE 200
FOUNTAIN VALLEY, CA 92708 US

New Principal Place of Business:

Current Mailing Address:

17520 NEWHOPE STREET
STE 200
FOUNTAIN VALLEY, CA 92708 US

New Mailing Address:

FEI Number: 33-0265538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JAMES A
481 PRAIRIE LAKE COVE
ALTAMONTE SPRINGS, FL 32701 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: KREBS, MARK E
Address: 4092 ONDINE CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92649 US

Title: SEC
Name: PERSLOW, JOHAN A
Address: 4079 SKYLINE RD
City-St-Zip: CARLSBAD, CA 92008 US

Title: CHAI
Name: SEVERSON, CORY M
Address: 227 18TH STREET
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: VP
Name: MATTHEWS, JAMES A VP
Address: 481 PRARIE LAKE COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: MARK KREBS

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date