

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036557

FILED
Jan 12, 2012
Secretary of State

Entity Name: HSA ENGINEERS AND SCIENTISTS OF NORTH CAROLINA, INC.

Current Principal Place of Business:

4019 EAST FOWLER AVENUE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4019 EAST FOWLER AVENUE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3256313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STULL, R. JEFFREY
602 SOUTH BOULEVARD
TAMPA, FL 33606 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: PD
Name: ALBERGO, NICHOLAS
Address: 4019 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

Title: VPD
Name: BOSSERMAN, BRUCE
Address: 4019 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

Title: SD
Name: LEWIS, RICHARD
Address: 4019 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

Title: TD
Name: SCOTT, DAVID
Address: 4019 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

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: BRUCE BOSSERMAN

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date