

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13700

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: HARTRAMPF ENGINEERING, INC.

## Current Principal Place of Business:

7000 CENTRAL PARKWAY  
SUITE 1475  
ATLANTA, GA 30328 US

## New Principal Place of Business:

## Current Mailing Address:

7000 CENTRAL PARKWAY  
SUITE 1475  
ATLANTA, GA 30328 US

## New Mailing Address:

FEI Number: 58-1242242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BASS, ROBERT A  
Address: 966 FOXFIRE DR  
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: V ( ) Delete  
Name: ATKINSON, LARRY P  
Address: 2690 WESTMINISTER LANE  
City-St-Zip: CONYERS, GA 30012

Title: D ( ) Delete  
Name: ROBINSON, DON J  
Address: 25 TWEEDLE ST  
City-St-Zip: GLEN WILLIAMS, ONTARIO,

Title: D ( ) Delete  
Name: SARRACINI, LORETO  
Address: 1155 BOUGH BEECHES BLVD  
City-St-Zip: MISSISSEUGA, ONTARIO,

Title: D (X) Delete  
Name: FISHER, DOUGLAS W  
Address: 5655 MILLWICK DR  
City-St-Zip: ALPHARETTA, GA 30005

Title: T ( ) Delete  
Name: SHORTHILL, ANDREW W  
Address: 872 MADISON VIEW LANE  
City-St-Zip: LAWRENCEVILLE, GA 30045

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V,S (X) Change ( ) Addition  
Name: ATKINSON, LARRY P  
Address: 2690 WESTMINISTER LANE  
City-St-Zip: CONYERS, GA 30012

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V,T (X) Change ( ) Addition  
Name: SHORTHILL, ANDREW W  
Address: 872 MADISON VIEW LANE  
City-St-Zip: LAWRENCEVILLE, GA 30045

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A BASS

P

03/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date