

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13700

FILED
Feb 24, 2009
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,S () Delete
Name: ATKINSON, LARRY P
Address: 2690 WESTMINSTER 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: V,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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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

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02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date