

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33646

FILED
Jan 14, 2009
Secretary of State

Entity Name: MACTEC ENGINEERING AND CONSULTING, INC.

Current Principal Place of Business:

1105 LAKEWOOD PKWY
ALPHARETTA, GA 30004

New Principal Place of Business:

1105 LAKEWOOD PKWY SUITE 300
ALPHARETTA, GA 30009

Current Mailing Address:

1105 LAKEWOOD PKWY
ALPHARETTA, GA 30004

New Mailing Address:

1105 LAKEWOOD PKWY SUITE 300
ALPHARETTA, GA 30009

FEI Number: 68-0146861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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: DP () Delete
Name: COLES, BRUCE C
Address: 1105 LAKEWOOD PKWY
City-St-Zip: ALPHARETTA, GA 30004

Title: DSVP () Delete
Name: KIBLER JR, ALLEN J
Address: 1105 LAKEWOOD PKWY #300
City-St-Zip: ALPHARETTA, GA 30004

Title: EV () Delete
Name: LEDBETTER, J. LEONARD
Address: 3200 TOWN POINT DR NW SUITE 100
City-St-Zip: KENNESAW, GA 30144

Title: SVP () Delete
Name: DYKINS, STUART E
Address: 1105 LAKEWOOD PKWY
City-St-Zip: ALPHARETTA, GA 30004

Title: SVP () Delete
Name: CABAN, BRUCE P
Address: 1105 LAKEWOOD PKWY
City-St-Zip: ALPHARETTA, GA 30004

Title: VST () Delete
Name: SHERRILL, KENDALL
Address: 1105 LAKEWOOD PARKWAY
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KIBLER, JAMES A JR
Address: 1105 LAKEWOOD PKWY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: DSVP (X) Change () Addition
Name: MASSEY, ANN E
Address: 1105 LAKEWOOD PKWY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

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

Title: SVP (X) Change () Addition
Name: GREER, WILBUR C JR
Address: 1105 LAKEWOOD PKWY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: VST (X) Change () Addition
Name: SHERRILL, KENDALL H
Address: 1105 LAKEWOOD PKWY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: AS (X) Change () Addition
Name: DUKE, BRUCE A
Address: 1105 LAKEWOOD PARKWAY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

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: KENDALL H. SHERRILL

VST

01/14/2009

Electronic Signature of Signing Officer or Director

Date