

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34793

FILED
Jan 08, 2008
Secretary of State

Entity Name: TRANSYSTEMS | LICHTENSTEIN CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

2700 W. CYPRESS CREEK RD
SUITE 140
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2400 PERSHING ROAD, STE. 400
ATTN: J. KAHMANN
KANSAS CITY, MO 64108 US

Current Mailing Address:

45 EISENHOWER DRIVE
PARAMUS, NJ 07652 US

New Mailing Address:

FEI Number: 22-1831777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANG, RETT & COLLETTE, P.A.
666 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: VSD () Delete
Name: PULLARO, JOSEPH J
Address: 886 IRON LATCH ROAD
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: VTD () Delete
Name: MINERVINO, CHARLES M
Address: 5 KENSINGTON PL
City-St-Zip: ROSELAND, NJ 07068

Title: PD () Delete
Name: MOSKOWITZ, DAVID M
Address: 245 RIVER VALE ROAD
City-St-Zip: RIVER VALE, NJ 07675

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, BRIAN G
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

Title: S (X) Change () Addition
Name: MURPHY, ANGELA E
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

Title: D (X) Change () Addition
Name: MARTIN, JAMES E
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

Title: D () Change (X) Addition
Name: LARSON, BRIAN G
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

Title: D () Change (X) Addition
Name: SPANE, ROBERT J
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

Title: VP () Change (X) Addition
Name: MORSCHES, RICHARD J
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

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: ANGELA E MURPHY

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01/08/2008

Electronic Signature of Signing Officer or Director

Date