

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38257

FILED
Jan 06, 2011
Secretary of State

Entity Name: BOYKEN INTERNATIONAL, INC.

Current Principal Place of Business:

400 NORTHRIDGE RD, STE 1200
ATLANTA, GA 30350 US

New Principal Place of Business:

Current Mailing Address:

C/O HILL INTERNATIONAL, INC.
303 LIPPINCOTT CENTRE
MARLTON, NJ 08053 US

New Mailing Address:

FEI Number: 58-1418831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: RICHTER, IRVIN E
Address: 17530 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: SEC
Name: DENGLER, WILLIAM H JR
Address: 404 LINDEN AVE
City-St-Zip: HADDONFIELD, NJ 08033

Title: TRES
Name: FANELLI, JOHN III
Address: 20 MUSKINGHAM DRIVE
City-St-Zip: SHAMONG, NJ 08088

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: WILLIAM H DENGLER, JR

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date