

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38747

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE CONSULTING ENGINEERS GROUP, INC.

Current Principal Place of Business:

2455 N.E. LOOP 410
SUITE 230
SAN ANTONIO, TX 78217

Current Mailing Address:

2455 N.E. LOOP 410
SUITE 230
SAN ANTONIO, TX 78217

New Principal Place of Business:

16302 PLEASANTVILLE ROAD
SUITE 100
SAN ANTONIO, TX 78233

New Mailing Address:

16302 PLEASANTVILLE ROAD
SUITE 100
SAN ANTONIO, TX 78233

FEI Number: 74-2237755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, SCOTT L
1000 SE 4TH STREET, #105
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: TROIANI, PETER
Address: 601 W GOLF RD., 2ND FLR
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: DC () Delete
Name: MALSOM, MICHAEL
Address: 601 W GOLF RD., 2ND FLR
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: DST () Delete
Name: CARLSON, JEFFREY
Address: 601 W GOLF RD., 2ND FLR
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: D () Delete
Name: NASSER, DAVID
Address: 2445 NE LOOP 410, SUITE 230
City-St-Zip: SAN ANTONIO, TX 78217

Title: DP () Delete
Name: KORKOSZ, WALTER J
Address: 2455 NE LOOP 410
City-St-Zip: SAN ANTONIO, TX

Title: DVP () Delete
Name: SENNOUR, LARBI
Address: 2455 NE LOOP 410
City-St-Zip: SAN ANTONIO, TX 78217

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: D (X) Change () Addition
Name: NASSER, DAVID
Address: 16302 PLEASANTVILLE ROAD, SUITE 100
City-St-Zip: SAN ANTONIO, TX 78233

Title: DP (X) Change () Addition
Name: KORKOSZ, WALTER J
Address: 16302 PLEASANTVILLE ROAD, SUITE 100
City-St-Zip: SAN ANTONIO, TX 78233

Title: DVP (X) Change () Addition
Name: SENNOUR, LARBI
Address: 16302 PLEASANTVILLE ROAD, SUITE 100
City-St-Zip: SAN ANTONIO, TX 78233

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: WALTER KORKOSZ

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date