

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P38747

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: THE CONSULTING ENGINEERS GROUP, INC.

## Current Principal Place of Business:

16302 PLEASANTVILLE ROAD  
SUITE 100  
SAN ANTONIO, TX 78233

## New Principal Place of Business:

## Current Mailing Address:

16302 PLEASANTVILLE ROAD  
SUITE 100  
SAN ANTONIO, TX 78233

## New Mailing Address:

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:

CHRIS, RAY  
875 WALLACE COURT  
SUITE C  
LAKE MARY, FL 32746 US

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: CHRIS RAY

03/17/2009

Electronic Signature of Registered Agent

Date

## 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: 16302 PLEASANTVILLE ROAD, SUITE 100  
City-St-Zip: SAN ANTONIO, TX 78233

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

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

## 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:

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: WALTER KORKOSZ

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date