

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38747

FILED
Mar 25, 2011
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:

CHRIS, RAY
875 WALLACE COURT
SUITE C
LAKE MARY, FL 32746 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: D
Name: TROIANI, PETER
Address: 601 W GOLF RD., 2ND FLR
City-St-Zip: MOUNT PROSPECT, IL 60056

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

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

Title: DVP
Name: NASSER, DAVID
Address: 16302 PLEASANTVILLE ROAD, SUITE 100
City-St-Zip: SAN ANTONIO, TX 78233

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

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

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: LARBI SENNOUR

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03/25/2011

Electronic Signature of Signing Officer or Director

Date