2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041622

Entity Name: SCA ENGINEERING & CONSULTING, INC.

FILED May 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1412 INTREPID AVE. 204 ERIC DRIVE

PALM COAST, FL 32164 US STE B

DELAND, FL 32724

New Mailing Address: Current Mailing Address:

P.O. BOX 633 204 ERIC DRIVE

PALM COAST, FL 32164 DELAND, FL 32721 US US

FEI Number: 59-3187786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OETH, MURRAY A JR. OETH, MURRAY A JR. 1609 SO SR 15/A 204 ERIC DRIVE

PALM COAST, FL 32164 US SUITE 5 DELAND, FL 32720 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: MURRAY A OETH JR 05/28/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete Title: () Change () Addition

OETH, MURRAY A. J PRES Name: Name: 204 ERIC DRIVE Address: Address: City-St-Zip: PALM COAST, FL 32164 US City-St-Zip:

Title: VΡ (X) Delete Title: () Change () Addition

Name: WEBSTER, GEOFF VP Name: 1412 INTREPID A Address: Address: DELAND, FL 32724 City-St-Zip: 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: MURRAY A OETH JR **PRES** 05/28/2008