

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000011024

**FILED**  
**Aug 29, 2008**  
**Secretary of State****Entity Name:** INFRASTRUCTURE ENGINEERS, INC.**Current Principal Place of Business:**2121 OLD HICKORY TREE RD  
ST. CLOUD, FL 34772 US**New Principal Place of Business:****Current Mailing Address:**2121 OLD HICKORY TREE RD  
ST. CLOUD, FL 34772 US**New Mailing Address:****FEI Number:** 59-3221706**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RESER, DAVID R  
2121 OLD HICKORY TREE ROAD  
ST. CLOUD, FL 34772 US**Name and Address of New Registered Agent:**RESER, DAVID R P.E.  
2121 OLD HICKORY TREE ROAD  
ST. CLOUD, FL 34772 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: DAVID R. RESER

08/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPT ( ) Delete  
Name: HOSTETLER, GREGG A  
Address: 2121 OLD HICKORY TREE RD  
City-St-Zip: ST. CLOUD, FL 34772

Title: PS ( ) Delete  
Name: RESER, DAVID R  
Address: 2121 OLD HICKORY TREE RD  
City-St-Zip: ST. CLOUD, FL 34772

Title: VP ( ) Delete  
Name: KASSEM, BASSEL  
Address: 2121 OLD HICKORY TREE ROAD  
City-St-Zip: ST. CLOUD, FL 34772

Title: AS ( ) Delete  
Name: PORTKA, LINDA D  
Address: 2121 OLD HICKORY TREE ROAD  
City-St-Zip: ST. CLOUD, FL 34772

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: VPD (X) Change ( ) Addition  
Name: PESCHONG, GREG J P.E.  
Address: 2121 OLD HICKORY TREE RD  
City-St-Zip: ST. CLOUD, FL 34772

Title: PD (X) Change ( ) Addition  
Name: RESER, DAVID R P.E.  
Address: 2121 OLD HICKORY TREE RD  
City-St-Zip: ST. CLOUD, FL 34772

Title: VPD (X) Change ( ) Addition  
Name: ROWE, JEFFERY B P.E.  
Address: 2121 OLD HICKORY TREE ROAD  
City-St-Zip: ST. CLOUD, FL 34772

Title: STD (X) Change ( ) Addition  
Name: PORTKA, LINDA D SEC  
Address: 2121 OLD HICKORY TREE ROAD  
City-St-Zip: ST. CLOUD, FL 34772

Title: VP ( ) Change (X) Addition  
Name: HICKSON, FRANK P.E.  
Address: 2121 OLD HICKORY TREE ROAD  
City-St-Zip: ST. CLOUD, FL 34772

Title: VP ( ) Change (X) Addition  
Name: HOWARD, CHRIS P.E.  
Address: 550 BALMORAL CIRCLE N.  
City-St-Zip: JACKSONVILLE, FL 34772

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: LINDA D. PORTKA

SEC

08/29/2008

Electronic Signature of Signing Officer or Director

Date