

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S74344

FILED
Apr 09, 2010
Secretary of State

Entity Name: PBS&J INTERNATIONAL, INC.

Current Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD
STE 700
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4030 WEST BOY SCOUT BOULEVARD
STE 700
TAMPA, FL 33607

New Mailing Address:

FEI Number: 54-1548173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P
4030 WEST BOY SCOUT BOULEVARD
STE 700
TAMPA, FL 33607 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: SVP
Name: FOX, DEAN L
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: SVPT
Name: VRANA, DONALD J
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: SVP
Name: KANGARI, AMIR
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607 US

Title: P
Name: OVERMAN, WAYNE J
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607 US

Title: S
Name: BUTTERFIELD, BENJAMIN P
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: PAULSEN, ROBERT J
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607

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: RONALD D RICHMOND

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date

04/09/2010 15:49 850-245-6128
04/09/2010 19:55 FAX

SECRETARY OF STATE

PAGE 02/05
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April 9, 2010

VIA FACSIMILE: (850) 245-6128

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: PBS&J International, Inc.
Revisions to 2010 Annual Report
Document No. S74344

Dear Sir or Madam:

Please revise our 2010 Amended Annual Report, which was filed on April 9, 2010, to reflect the addition of the following principals:

Name: Rafiq S. Alqasem
Title: Senior Vice President/General Manager (Abu Dhabi, UAE)
Address: 4030 West Boy Scout Blvd., Suite 700
Tampa, Florida 33607

Name: Ghaith Hamade
Title: Vice President
Address: 4030 West Boy Scout Blvd., Suite 700
Tampa, Florida 33607

Name: Kevin Callahan
Title: Vice President
Address: 4030 West Boy Scout Blvd., Suite 700
Tampa, Florida 33607

Name: C. Ernest Edgar IV
Title: Assistant Secretary
Address: 4030 West Boy Scout Blvd., Suite 700
Tampa, Florida 33607

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NEW JERSEY
NEW YORK
ORANGE COUNTY
ORLANDO
PALM BEACH COUNTY
PHILADELPHIA
PHOENIX
ROME
SACRAMENTO
SHANGHAI
SILICON VALLEY
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