

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74344

FILED
Jan 11, 2011
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 (X)

Name and Address of Current Registered Agent:

EDGAR, C ERNEST IV
THE PBSJ CORPORATION
4030 W BOY SCOUT BLVD 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: DVT
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: LARSON, RANDY L
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607 US

Title: D/S
Name: EDGAR, C. ERNEST IV
Address: 4030 WEST BOY SCOUT BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: PAULSEN, ROBERT J
Address: 482 SOUTH KELLER ROAD
City-St-Zip: ORLANDO, FL 32810 US

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

01/11/2011

Electronic Signature of Signing Officer or Director

Date