

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003055

Entity Name: CAROLLO ENGINEERS, INC.**Current Principal Place of Business:**2700 YGNACIO VALLEY RD.
#300
WALNUT CREEK, CA 94598**Current Mailing Address:**9897 LAKE WORTH ROAD, STE. 302
LAKE WORTH, FL 33467 US**FEI Number:** 86-0899222**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CUSHING, ROBERT S
401 N CATTLEMEN RD
SUITE 306
SARASOTA, FL 34232 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name BARNES, MICHAEL W
Address 2700 YGNACIO VALLEY RD., #300
City-State-Zip: WALNUT CREEK CA 94598

Title PD
Name NARAYANAN, BALAKRISHNAN
Address 2700 YGNACIO VALLEY RD, STE 300
City-State-Zip: WALNUT CREEK CA 94598

Title TD
Name WHEADON, RICK D
Address 1265 FORT UNION BLVD. STE. 200
City-State-Zip: MIDVALE UT 84047

Title CFO
Name ADAMS, G. W.
Address 4600 E. WASHINGTON ST.
STE. 500
City-State-Zip: PHOENIX AZ 85034

Title D
Name WASON, ASHWANI K
Address 10540 TALBERT AVENUE, STE. 200
EAST
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title VP
Name ELLIOTT, LARRY E
Address 1089 W. MORSE BLVD., STE. A
City-State-Zip: WINTER PARK FL 32789

Title D
Name HAGSTROM, JAMES P
Address 10540 TALBERT AVE., STE. 200 EAST
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title DIRECTOR
Name CARELLA, LOUIS J.
Address 2700 YGNACIO VALLEY RD.
#300
City-State-Zip: WALNUT CREEK CA 94598

Continues on page 2

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: MICHAEL W. BARNES**CORPORATE
SECRETARY****02/08/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	WACHTER, RUSSELL A.
Address	4600 E. WASHINGTON ST. STE. 500
City-State-Zip:	PHOENIX AZ 85034