2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006479

Entity Name: THE PADGETT ENGINEERING GROUP, INC.

FILED Feb 13, 2017 Secretary of State CC3503354369

Current Principal Place of Business:

2255 CUMBERLAND PARKWAY SUITE 1910 ATLANTA, GA 30339

Current Mailing Address:

2255 CUMBERLAND PARKWAY SUITE 1910 ATLANTA, GA 30339

FEI Number: 20-0316749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 CP

Name PADGETT, ROBERT

Address 2255 CUMBERLAND PARKWAY, SUITE

1910

City-State-Zip: ATLANTA GA 30339

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERT PADGETT

CP

02/13/2017 Date