

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005038

Entity Name: EAI ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

814 W TERRELL AVE
FORT WORTH, TX 76104

Current Mailing Address:

814 W TERRELL AVE
FORT WORTH, TX 76104

FEI Number: 75-2037429

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVE
TALLAHASSEE, FL 32301 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 P
Name BURNS, STEVEN W
Address 814 W TERRELL AVE
City-State-Zip: FORT WORTH TX 76104

Title D
Name BURNS, ANNA
Address 814 W TERRELL AVE
City-State-Zip: FORT WORTH TX 76104

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: ANNA M BARGAS BURNS

DIRECTOR

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date