2022 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 US

FEI Number: 75-2037429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 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: MARK WILLIAMS 01/19/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name BURNS, ANNA Name BURNS, STEVEN

Address 814 W TERRELL AVE Address 814 W TERRELL AVE

City-State-Zip: FORT WORTH TX 76104 City-State-Zip: FORT WORTH TX 76104

Title PRESIDENT

Name BURNS, STEVEN

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: STEVEN BURNS DIRECTOR 01/19/2022

FILED Jan 19, 2022

Secretary of State

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