

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003589

Entity Name: NELSON ARCHITECTURAL ENGINEERS, INC.

Current Principal Place of Business:

2740 DALLAS PKWY
SUITE 220
PLANO, TX 75093

FILED
Jan 14, 2014
Secretary of State
CC5327211645

Current Mailing Address:

2740 DALLAS PKWY
SUITE 220
PLANO, TX 75093

FEI Number: 75-2780153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRETT, BART B
520 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712 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 PRESIDENT & CEO

Name NELSON, ERIK L

Address 2740 DALLAS PARKWAY SUITE 220

City-State-Zip: PLANO TX 75093

Title EXECUTIVE VICE PRESIDENT

Name AHUJA, DEEPAK

Address 2740 DALLAS PARKWAY SUITE 220

City-State-Zip: PLANO TX 75093

Title SENIOR VICE PRESIDENT

Name LEE, KERRY S

Address 2740 DALLAS PARKWAY, SUITE 220

City-State-Zip: PLANO TX 75093

Title VICE PRESIDENT OF RESEARCH &
DEVELOPMENT

Name DELEON, MARCO A

Address 2740 DALLAS PARKWAY, SUITE 220

City-State-Zip: PLANO TX 75093

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: ERIK L. NELSON

PRESIDENT & CEO

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date