2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004290

Entity Name: MARTIN/MARTIN CONSULTING ENGINEERS, INC.

FILED
Mar 19, 2015
Secretary of State
CC5870312841

Current Principal Place of Business:

12499 WEST COLFAX AVENUE LAKEWOOD, CO 80215

Current Mailing Address:

12499 WEST COLFAX AVENUE LAKEWOOD, CO 80215

FEI Number: 84-1093281 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

Officer/Director Detail:

Title V Title F

Name MOORE, JOHN Name THOMAS, GARY A

Address 12499 WEST COLFAX AVENUE Address 12499 WEST COLFAX AVENUE

City-State-Zip: LAKEWOOD CO 80215 City-State-Zip: LAKEWOOD CO 80215

Title V Title S

Name PETERSEN, JACK E Name NELSON, BEN

Address 12499 WEST COLFAX AVENUE Address 12499 WEST COLFAX AVENUE

City-State-Zip: LAKEWOOD CO 80215 City-State-Zip: LAKEWOOD CO 80215

Title D Title T

Name MARTIN, JOHN AJR. Name WILLIS, WILLIAM P

Address 950 S. GRAND AVENUE, 4TH FLOOR Address 12499 WEST COLFAX AVENUE

City-State-Zip: LOS ANGELES CA 90015 City-State-Zip: LAKEWOOD CO 80215

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: GARY A THOMAS PRESIDENT 03/19/2015

Date