

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857975

FILED
Apr 30, 2008
Secretary of State

Entity Name: CAMPBELL & ASSOCIATES CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

4131 N. CENTRAL EXPRESSWAY
SUITE 900
DALLAS, TX 75204

New Principal Place of Business:

Current Mailing Address:

4131 N. CENTRAL EXPRESSWAY
SUITE 900
DALLAS, TX 75204

New Mailing Address:

FEI Number: 75-1669287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMPBELL, STEPHEN J PSD
Address: 4131 NORTH CENTRAL EXPRESSWAY, SUITE 900
City-St-Zip: DALLAS, TX 75204

Title: EVP () Delete
Name: BAYSEK, ALLAN J EVP
Address: 40 SHUMAN BLVD. SUITE 160
City-St-Zip: NAPERVILLE, IL 60563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: BAYSEK, ALLAN J EVP
Address: 200 EAST 5TH AVENUE, SUITE 104
City-St-Zip: NAPERVILLE, IL 60563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. CAMPBELL

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date