## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 857975**

FILED Apr 30, 2009 Secretary of State

Entity Name: CAMPBELL & ASSOCIATES CONSULTING ENGINEERS, INC.

Current Principal Place of Business:		New Principal Pla	ace of Business:	
ENTRAL EXP	PRESSWAY			
X 75204				
Current Mailing Address:		New Mailing Add	New Mailing Address:	
ENTRAL EXF	PRESSWAY			
75-1669287	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent:		Name and Addres	Name and Address of New Registered Agent:	
NE ISLAND F	ROAD			
named entity of Florida.	submits this statement for the p	ourpose of changing its regist	tered office or registered agent, or both,	
RE:				
Electronic Signature of Registered Agent			Date	
npaign Financi	ng Trust Fund Contribution ( ).			
OFFICERS AND DIRECTORS:		ADDITIONS/CHA	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
CAMPBELL, S 4131 NORTH	STEPHEN J PSD CENTRAL EXPRESSWAY, SUITE 900	Title: Name: Address: City-St-Zip:	() Change () Addition	
BAYSEK, ALL	*	Title: Name: Address:	() Change () Addition	
	ENTRAL EXP  EX 75204  ailing Addre  ENTRAL EXP  ENTRAL EXP  ENTRAL EXP  ENTRAL EXP  ENTRAL EXP  TX 75204  75-1669287  Address of  CRATION SY  NE ISLAND FOON, FL 3332  named entity of Florida.  RE:  Electro  Inpaign Financia  B AND DIRECT  PSD (  CAMPBELL, S  4131 NORTH  DALLAS, TX  EVP (	ENTRAL EXPRESSWAY  iX 75204  ailing Address:  ENTRAL EXPRESSWAY  iX 75204  75-1669287 FEI Number Applied For ( )  Address of Current Registered Agent:  DRATION SYSTEM NE ISLAND ROAD ON, FL 33324 US  named entity submits this statement for the period of Florida.  RE:  Electronic Signature of Registered Agent  paign Financing Trust Fund Contribution ( ).  SAND DIRECTORS:  PSD ( ) Delete CAMPBELL, STEPHEN J PSD 4131 NORTH CENTRAL EXPRESSWAY, SUITE 900 DALLAS, TX 75204	ENTRAL EXPRESSWAY  X 75204  ailing Address: New Mailing Add  ENTRAL EXPRESSWAY  X 75204  75-1669287 FEI Number Applied For ( ) FEI Number Not Applicable ( )  Address of Current Registered Agent: Name and Address  DRATION SYSTEM  NE ISLAND ROAD  ON, FL 33324 US  named entity submits this statement for the purpose of changing its regist to of Florida.  RE:  Electronic Signature of Registered Agent  napaign Financing Trust Fund Contribution ( ).  S AND DIRECTORS: ADDITIONS/CHA  PSD ( ) Delete  CAMPBELL, STEPHEN J PSD  4131 NORTH CENTRAL EXPRESSWAY, SUITE 900  DALLAS, TX 75204  EVP ( ) Delete  BAYSEK, ALLAN J EVP  Name:  New Mailing Add  New Mailing Add  Address  Name Mailing Add  Address  Name Mailing Add  Address  Name:  Address  City-St-Zip:  Title: Name:	

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 PRES 04/30/2009