2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857975

Entity Name: CAMPBELL & ASSOCIATES CONSULTING ENGINEERS, INC.

FILED
Apr 28, 2015
Secretary of State
CC1647565484

Current Principal Place of Business:

4131 N. CENTRAL EXPRESSWAY SUITE 900 DALLAS, TX 75204

Current Mailing Address:

4131 N. CENTRAL EXPRESSWAY SUITE 900 DALLAS, TX 75204

FEI Number: 75-1669287 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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 PRES

Name CAMPBELL, STEPHEN J
Address 4131 NORTH CENTRAL

EXPRESSWAY, SUITE 900

City-State-Zip: DALLAS TX 75204

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STEPHEN J. CAMPBELL

PRESIDENT

04/28/2015

Date