

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003014

FILED
Jan 31, 2012
Secretary of State

Entity Name: LANIER AND ASSOCIATES CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

4101 MAGAZINE STREET
NEW ORLEANS, LA 70115

New Principal Place of Business:

Current Mailing Address:

4101 MAGAZINE STREET
NEW ORLEANS, LA 70115

New Mailing Address:

FEI Number: 72-0771664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CHARLES H JR
370 TWIN LAKES DRIVE
DEFUNIAK SPRINGS, FL 32433 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: LANIER, E. SORRELL
Address: 4101 MAGAZINE STREET
City-St-Zip: NEW ORLEANS, LA 70115

Title: MR.
Name: CHATAGNIER, GILBERT J
Address: 4101 MAGAZINE STREET
City-St-Zip: NEW ORLEANS, LA 70115

Title: MRS.
Name: LANIER, ELEANOR B
Address: 4101 MAGAZINE STREET
City-St-Zip: NEW ORLEANS, LA 70115

Title: MS.
Name: LANDRY, KAREN M
Address: 4101 MAGAZINE ST.
City-St-Zip: NEW ORLEANS, LA 70115

Title: MR.
Name: KENNEY, STEVEN C
Address: 4101 MAGAZINE ST.
City-St-Zip: NEW ORLEANS, LA 70115

Title: MR.
Name: JACQUAT, JOSEPH E
Address: 4101 MAGAZINE ST.
City-St-Zip: NEW ORLEANS, LA 70115

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: X

CFO

01/31/2012

Electronic Signature of Signing Officer or Director

Date