

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001297

FILED
Jan 06, 2011
Secretary of State

Entity Name: R.A. GIOVANETTI & ASSOC. CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

370 REED RD., SUITE 201
BROOMALL, PA 19008

New Principal Place of Business:

Current Mailing Address:

370 REED RD., SUITE 201
BROOMALL, PA 19008

New Mailing Address:

FEI Number: 22-2407612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD
Name: GIOVANETTI, RICHARD A
Address: 370 REED RD. SUITE 201
City-St-Zip: BROOMALL, PA 19008

Title: VSD
Name: SHULMAN, MARK S
Address: 370 REED RD. SUITE 201
City-St-Zip: BROOMALL, PA 19008

Title: T
Name: GIOVANETTI, CONNIE M
Address: 370 REED RD. SUITE 201
City-St-Zip: BROOMALL, PA 19008

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: MARK S. SHULMAN

VSD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date