2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001297

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

FILED
Jan 23, 2013
Secretary of State
CC4648816253

Current Principal Place of Business:

370 REED RD., SUITE 201 BROOMALL. PA 19008

Current Mailing Address:

370 REED RD., SUITE 201 BROOMALL, PA 19008

FEI Number: 22-2407612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PCD Title VSD

NameGIOVANETTI, RICHARD ANameSHULMAN, MARK SAddress370 REED RD. SUITE 201Address370 REED RD. SUITE 201

City-State-Zip: BROOMALL PA 19008 City-State-Zip: BROOMALL PA 19008

Title T

Name GIOVANETTI, CONNIE M
Address 370 REED RD. SUITE 201
City-State-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: RICHARD A. GIOVANETTI

PRESIDENT

01/23/2013