

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001229

FILED
Jan 24, 2013
Secretary of State
CC1880572974

Entity Name: BRAND ENERGY & INFRASTRUCTURE SERVICES, INC.

Current Principal Place of Business:

1325 COBB INTERNATIONAL DR., SUITE A-1
KENNESAW, GA 30152

Current Mailing Address:

1325 COBB INTERNATIONAL DR., SUITE A-1
KENNESAW, GA 30152

FEI Number: 14-1986158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name WOOD, PAUL T
Address 1325 COBB INTERNATIONAL DR.,
SUITE A-1
City-State-Zip: KENNESAW GA 30152

Title VT
Name SWALLOW, CHI N
Address 1325 COBB INTERNATIONAL DR.,
SUITE A-1
City-State-Zip: KENNESAW GA 30152

Title VS
Name BILLINGSLEY, JAMES R
Address 1325 COBB INTERNATIONAL DR.,
SUITE A-1
City-State-Zip: KENNESAW GA 30152

Title D
Name MOORE, KEN
Address 1325 COBB INTERNATIONAL DR.,
SUITE A-1
City-State-Zip: KENNESAW GA 30152

Title C
Name DAY, TIMOTHY H
Address 1325 COBB INTERNATIONAL DR.,
SUITE A-1
City-State-Zip: KENNESAW GA 30152

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: JAMES R. BILLINGSLEY

VP & SECRETARY

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date