

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004690

Entity Name: VENTURE ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

1500 REEDSDALE ST, SUITE 505
PITTSBURGH, PA 15233

Current Mailing Address:

1500 REEDSDALE ST, SUITE 505
PITTSBURGH, PA 15233

FEI Number: 45-4064362

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3030 N ROCKY POINT DR STE 150A
TAMPA, FL 33607 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 PC
Name MONIOT, DAVID
Address 1500 REEDSDALE ST, SUITE 505
City-State-Zip: PITTSBURGH PA 15233

Title VP
Name WRIGHT, WILLIAM A
Address 1500 REEDSDALE ST, SUITE 505
City-State-Zip: PITTSBURGH PA 15233

Title SVC
Name OLMSTEAD, DONALD
Address 1500 REEDSDALE ST, SUITE 505
City-State-Zip: PITTSBURGH PA 15233

Title TD
Name KRANZ, STEPHAN
Address 1500 REEDSDALE ST, SUITE 505
City-State-Zip: PITTSBURGH PA 15233

Title D
Name REILLY, BERNARD
Address 1500 REEDSDALE ST, SUITE 505
City-State-Zip: PITTSBURGH PA 15233

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: WILLIAM A. WRIGHT

VP

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date