

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002450

**Entity Name:** KNIGHT CONSULTING ENGINEERS, INC.

**Current Principal Place of Business:**

51 KNIGHT LN  
WILLISTON, VT 05495

**Current Mailing Address:**

51 KNIGHT LN  
WILLISTON, VT 05495

**FEI Number:** 03-0217730

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC.  
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 CP  
Name HAIN, MARTIN W  
Address 51 KNIGHT LN  
City-State-Zip: WILLISTON VT 05495

Title VCP  
Name GODDARD, ERIC H  
Address 51 KNIGHT LN  
City-State-Zip: WILLISTON VT 05495

Title D  
Name EVANS, BARBARA  
Address 51 KNIGHT LN  
City-State-Zip: WILLISTON VT 05495

*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:** MARTIN W HAIN

**PRESIDENT**

**04/13/2015**

Electronic Signature of Signing Officer/Director Detail

Date