Current Mailing Address: 1325 COBB INTERNATIONAL DRIVE KENNESAW, GA 30152				
FEI Number: 46-3725553			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	СР	Title	VPS	
Name	WOOD, PAUL T	Name	BILLINGSLEY, JAMES R	
Address	1325 COBB INTERNATIONAL DRIVE	Address	1325 COBB INTERNATIONAL DRIVE	
City-State-Zip:	KENNESAW GA 30152	City-State-Zip:	KENNESAW GA 30152	
Title Name Address	T SWALLOW, CHI N 1325 COBB INTERNATIONAL DRIVE 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.

VP

SIGNATURE: JAMES R. BILLINGSLEY

Electronic Signature of Signing Officer/Director Detail

01/23/2015

Date

## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F1400000640

Entity Name: BRAND ENERGY & INFRASTRUCTURE SERVICES, INC.

## **Current Principal Place of Business:**

1325 COBB INTERNATIONAL DRIVE KENNESAW, GA 30152