| Current Mailing Address:<br>1325 COBB INTERNATIONAL DRIVE<br>KENNESAW, GA 30152  |   |                 |                                   |  |
|--|---|-----------------|-----------------------------------|--|
| FEI Number: 46-3725553   |   |                 | Certificate of Status Desired: No |  |
| Name and A   | Address of Current Registered Agent:            |                 |                                   |  |
| C T CORPORA<br>1200 SOUTH P<br>PLANTATION,   | INE ISLAND ROAD                                 |                 |                                   |  |
| 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  | E:  |                 |                                   |  |
|  | Electronic Signature of Registered Agent        |                 | Date                              |  |
| Officer/Director Detail :  |   |                 |                                   |  |
| Title  | CP  | 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  | T, VP   |                 |                                   |  |
|  |   |                 |                                   |  |
| Name   | SWALLOW, CHI N                                  |                 |                                   |  |
| Name<br>Address  | SWALLOW, CHI N<br>1325 COBB INTERNATIONAL DRIVE |                 |                                   |  |

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

Electronic Signature of Signing Officer/Director Detail

**Current Principal Place of Business:** 

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: BRAND ENERGY & INFRASTRUCTURE SERVICES, INC.

1325 COBB INTERNATIONAL DRIVE KENNESAW, GA 30152

DOCUMENT# F1400000640

03/07/2016 Date

VPS