

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33646

FILED
Jan 29, 2010
Secretary of State

Entity Name: MACTEC ENGINEERING AND CONSULTING, INC.

Current Principal Place of Business:

1105 LAKEWOOD PKWY SUITE 300
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

1105 LAKEWOOD PKWY SUITE 300
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 68-0146861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KIBLER, JAMES A JR
Address: 1105 LAKEWOOD PKWY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: D
Name: MASSEY, ANN E
Address: 1105 LAKEWOOD PKWY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: EV
Name: LEDBETTER, J. LEONARD
Address: 3200 TOWN POINT DR NW SUITE 100
City-St-Zip: KENNESAW, GA 30144

Title: SVP
Name: GREER, WILBUR C JR
Address: 1105 LAKEWOOD PKWY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: VST
Name: SHERRILL, KENDALL H
Address: 1105 LAKEWOOD PKWY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: AS
Name: DUKE, BRUCE A
Address: 1105 LAKEWOOD PARKWAY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

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: KENDALL H. SHERRILL

VST

01/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date