

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33646

FILED  
Feb 09, 2011  
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

**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

02/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

Doc# P33646  
File Date: 02/09/2011

Cauley, Tina

**From:** Smith, Sarah [mailto:SJSMITH@mactec.com]  
**Sent:** Wednesday, March 16, 2011 12:19 PM  
**To:** Cauley, Tina  
**Subject:** MACTEC Engineering and Consulting, Inc. - Document Number P33646  
**Importance:** High

Hello M. Cauley,

I just spoke with you about 15 or 20 minutes ago about our Annual Report. I have already filed our Annual Report for subject Corporation, but because we are running into a problem renewing our Florida Surveying License, we will need to add two other officers to our Annual Report for MACTEC Engineering and Consulting, Inc., Document No. P33646. Due to the fact that the requirements with the Florida Department of Agriculture & Consumer Affairs, is that the Surveyor of Record has to be listed with the Florida Department of State as an Officer of the Company, they will not renew our Surveying License.

Also, we have run into another big problem, because the Corporation is submitting a Proposal as a subcontractor for a major project with the Orlando International Airport, of which the proposal is due on Tuesday, 3/22/11, and the license to practice surveying has to be submitted with the Proposal, but, since the Florida Department of Agriculture & Consumer Affairs use the Florida Department of State as the source for proof of the Surveyor of Record as being an officer of the Corporation, they will not renew our license because the names below are not listed on you records. In speaking with you, you stated that the Records would be updated by Wednesday or Thursday of next which would be too late, and I would please ask that you please help me out on this by seeing if you can update the records to add these two (2) individuals as Officers of the Company as follows:

James A. Horton  
Vice President  
3901 Carmichael Avenue  
Jacksonville, FL 32207

and

Robert M. Jones  
Assistant Vice President  
4150 N. John Young Parkway  
Orlando, FL 32804

Once they have been added as officers, then I can notify the Florida Department of Agriculture & Consumer Affairs, then they will issue our license before Tuesday of next week.

We do appreciate your help on this and I do thank you for your attention to this matter.

Sarah J. Smith  
Legal Department  
MACTEC Engineering and Consulting, Inc.  
1105 Lakewood Parkway