

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2011
Secretary of State**

DOCUMENT# P33646

Entity Name: AMEC E&I, 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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VST
Name: SHERRILL, KENDALL H
Address: 1105 LAKEWOOD PKWY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: VP
Name: MINICHELLO, RICHARD A
Address: 5845 NW 158TH STREET
City-St-Zip: MIAMI, FL 33014

Title: VP
Name: HORTON, JAMES A
Address: 3901 CARMICHAEL AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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

09/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date