

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003073

FILED  
May 17, 2011  
Secretary of State

**Entity Name:** E2 CONSULTING ENGINEERS, INC.

**Current Principal Place of Business:**

450 E. 17TH AVENUE  
SUITE 200  
DENVER, CO 80203

**New Principal Place of Business:**

**Current Mailing Address:**

450 E. 17TH AVENUE  
SUITE 200  
DENVER, CO 80203

**New Mailing Address:**

**FEI Number:** 94-3061417      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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: D  
Name: SALUJA, HERSH  
Address: 1900 POWELL STREET  
City-St-Zip: EMERYVILLE, CA 94608

Title: P  
Name: BERNARD, JACK  
Address: 151 FABIAN DRIVE  
City-St-Zip: AIKEN, SC 29803

Title: S  
Name: LANG, JEFF  
Address: 450 E. 17TH AVENUE #200  
City-St-Zip: DENVER, CO 80203

Title: T  
Name: RODGERS, BLAINE  
Address: 450 E. 17TH AVENUE #200  
City-St-Zip: DENVER, CO 80203

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: SETH JORAANSTAD

ACCT

05/17/2011

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

\_\_\_\_\_ Date