



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000125128

2. Name of Corporation CEI Engineering Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 3108 SW REGENCY PKWY
PO BOX 1408

City or Town: BENTONVILLE State: AR Zip: 72712 Country: USA

4. Business Phone No.

479-273-9472

5. State of Incorporation

State: AR

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE LAND DEVELOPMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY D GEURIAN	PO BOX 1408 BENTONVILLE, AR 72712 USA
SECRETARY	SUE E HUFFMAN	PO BOX 1408 BENTONVILLE, AR 72712 USA
DIRECTOR	DOUG SPERBER	4349 SPRING VALLEY DR. BENTONVILLE, AR 72712 USA
DIRECTOR	RICHARD SMITH	1 CREEKWOOD HILL ROAD ROGERS, AR 72756 USA
DIRECTOR	DAN DYKEMA	4355 SPRING VALLEY ROAD BENTONVILLE, AR 72712 USA
DIRECTOR	RICHARD I DANIEL	1411 N. WOODLAND ROGERS, AR 72756 USA
DIRECTOR	ROBERT MICHAEL HOLMES	1520 W. DOGWOOD ROGERS, AR 72756 USA
DIRECTOR	CHARLES MICHAEL SHUPE	PO BOX 1408 BENTONVILLE, AR 72712 USA
DIRECTOR	MICHAEL CHRIS ROGERS	3030 LBJ FREEWAY, STE. 100 DALLAS, TX 75234 USA
DIRECTOR	RICHARD ERIN RUSHING MR.	PO BOX 1408 BENTONVILLE, AR 72712 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	200,000.00	56276

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of March, 2011 at 2:55:44 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEFFREY D. GEURIAN
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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