

1.) CORPORATION NAME:

MID-SOUTH CONSULTING ENGINEERS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI REGISTERED AGENT SOLUTIONS INC**
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NC

DUE DATE: **7/31/2011**

SCC ID NO: **F0515801**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	25,000
COMBNV	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3901 ROSE LAKE DRIVE

CITY/ST/ZIP: CHARLOTTE, NC 28217-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOEL O WILLIAMS
TITLE: PRESIDENT
ADDRESS: 3901 ROSE LAKE DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER

DIRECTOR

NAME: STEVEN C KIDD
TITLE: VICE PRESIDENT
ADDRESS: 1475 NORTH 200 WEST
PO BOX 311
CITY/ST/ZIP/CO: NEPHI, UT 84648-

OFFICER

DIRECTOR

NAME: MICHAEL A RILEY
TITLE: VICE PRESIDENT
ADDRESS: 1475 NORTH 200 WEST
PO BOX 311
CITY/ST/ZIP/CO: NEPHI, UT 84648-

OFFICER

DIRECTOR

NAME: DAVID N HUNT
TITLE: VP/ASST SEC
ADDRESS: 3901 ROSE LAKE DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER

DIRECTOR

NAME: NANCY JULIAN
TITLE: S/T
ADDRESS: 1475 NORTH 200 WEST
PO BOX 311
CITY/ST/ZIP/CO: NEPHI, UT 84648-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NANCY JULIAN	NANCY JULIAN, S/T	9/7/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		