

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519971

1.) CORPORATION NAME:

**Ingenuity Engineers USA, PA CO. (USED IN VA
BY:INGENUITY ENGINEERS USA, P.A.)**

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

SCC ID NO: **F1832056**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **BANK OF AMERICA, 16TH FLOOR
1111 EAST MAIN STREET**

CITY/ST/ZIP: **RICHMOND, VA 23219-**

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: **BRIAN S HESSINGER**
TITLE: **PRES SEC TREA**
ADDRESS: **4798 NEW BROAD ST SUITE 300**
CITY/ST/ZIP/CO: **ORLANDO, FL 32814-**

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.

<u>/s/ BRIAN S HESSINGER</u>	<u>BRIAN S HESSINGER, PRES SEC</u>	<u>8/31/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREA</u> 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.