

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842633

FILED
Mar 14, 2011
Secretary of State

Entity Name: RARITAN ENGINEERING COMPANY, INC.

Current Principal Place of Business:

530 ORANGE ST.
MILLVILLE, NJ 08332

New Principal Place of Business:

Current Mailing Address:

530 ORANGE ST.
MILLVILLE, NJ 08332

New Mailing Address:

FEI Number: 21-0703322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERSTONE, DALE
3101 S.W. 2ND AVENUE
FT LAUDERDALE, FL 33315 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: P
Name: BRETNALL, ARTHUR J JR
Address: 2 COUNTRY CLUB DRIVE
City-St-Zip: BRIDGETON, NJ 08302

Title: T
Name: CANNON, BEVERLY B
Address: 1031 23RD ST APT 204
City-St-Zip: BELLINGHAM, WA 98225

Title: S
Name: BRETNALL, VIRGINIA J
Address: 101 NEW CASTLE STREET
City-St-Zip: REHOBOTH, DE 19971

Title: D
Name: BRETNALL, ARTHUR J SR
Address: 101 NEW CASTLE STREET
City-St-Zip: REHOBOTH, DE 19971

Title: V
Name: MEHTA, VINOD K
Address: 1173 MALLARD WAY
City-St-Zip: PITTSBURGH, NJ 08318

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: ARTHUR J BRETNALL JR

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date