

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001447

FILED
Feb 14, 2011
Secretary of State

Entity Name: HEIDELBERG ENGINEERING, INC.

Current Principal Place of Business:

1499 POINSETTIA AVE., #160
VISTA, CA 92081

New Principal Place of Business:

Current Mailing Address:

1499 POINSETTIA AVE., #160
VISTA, CA 92081

New Mailing Address:

FEI Number: 36-3970797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: VP
Name: LINDSEY, TRAVIS L JR
Address: 1499 POINSETTIA AVE., #160
City-St-Zip: VISTA, CA 92081

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: TRAVIS LINDSAY

VP

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date