2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001447

Entity Name: HEIDELBERG ENGINEERING, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1808 ASTON AVENUE 1808 ASTON AVENUE

SUITE 160 SUITE 130

VISTA, CA 92083 US CARLSBAD, CA 92008 US

Current Mailing Address: New Mailing Address:

1808 ASTON AVENUE 1808 ASTON AVENUE

SUITE 160 SUITE 130

VISTA, CA 92083 US CARLSBAD, CA 92008 US

FEI Number: 36-3970797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 US

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: VF

Name: LINDSEY, TRAVIS L JR
Address: 1808 ASTON AVE STE 130
City-St-Zip: CARLSBAD, CA 92008

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 02/28/2012