2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81207

FILED Jan 06, 2012 Secretary of State

Entity Name: DRUMM ENGINEERING CORPORATION

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

17435 ABBOTT AVENUE 17435 ABBOTT AVENUE

PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 US

Current Mailing Address: New Mailing Address:

17435 ABBOTT AVENUE 17435 ABBOTT AVENUE

PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 US

FEI Number: 65-0116839 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:

DRUMM, PAMELA SUE 18156 BREDETTE AVE.

PORT CHARLOTTE, FL 33954 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: PTD

Name: DRUMM, DON ALEXANDER
Address: 18156 BREDETTE AVE.

City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: DS

Name: DRUMM, PAMELA SUE Address: 18156 BREDETTEAVE.

City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VPD

Name: DRUMM, TIMOTHY A
Address: 2709 ATHENA TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

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: DON A. DRUMM PTD 01/06/2012