

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004367

Entity Name: EAD ENGINEERING, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3635 S. 149TH STREET
OMAHA, NE 681445544

New Principal Place of Business:

3635 S. 149TH STREET
OMAHA, NE 681445544 US

Current Mailing Address:

3635 S. 149TH STREET
OMAHA, NE 681445544

New Mailing Address:

3635 S. 149TH STREET
OMAHA, NE 681445544 US

FEI Number: 26-1940494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGINEERING, AUTOMATION & DESIGN, INC.
Address: 4610 S 133RD STREET STE 106
City-St-Zip: OMAHA, NE 68137

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN M. LICHTER

MGRM

01/17/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date