

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145965

Entity Name: CELTIC ENGINEERING INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13118 BELLARIA CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786

Current Mailing Address:

13118 BELLARIA CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3715039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, OKSANA F
13118 BELLARIA CIRCLE
WINDERMERE, FL 34786 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: CEO
Name: WALL, OKSANA F
Address: 13118 BELLARIA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: COO
Name: WALL, JEREMY
Address: 13118 BELLARIA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: OKSANA WALL

CEO

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date