

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110651

FILED
Jan 24, 2012
Secretary of State

Entity Name: PROMATION ENGINEERING, INC.

Current Principal Place of Business:

16138 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

16138 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 56-2605666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, BRIAN J
19137 BECKETT DRIVE
ODESSA, FL 33556 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: D
Name: WHEELER, BRIAN J
Address: 19137 BECKETT DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D
Name: BARDELLI, SANDRA L
Address: 12 ECHO POND RD
City-St-Zip: MONROE, CT 06468

Title: D
Name: WERNER, BUCK
Address: 11151 SUNRISE RANCH PL
City-St-Zip: TUCSON, AZ 85749

Title: D
Name: GERACI, DEAN
Address: 117 YUTAKA TRAIL
City-St-Zip: SHELTON, CT 06484

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: SANDRA L BARDELLI

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date