

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110651

Entity Name: PROMATION ENGINEERING, INC.**Current Principal Place of Business:**16138 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604**Current Mailing Address:**16138 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604**FEI Number:** 56-2605666**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**WHEELER, BRIAN J
16138 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 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**Officer/Director Detail :**

Title	CTO
Name	WHEELER, BRIAN J
Address	19137 BECKETT DRIVE
City-State-Zip:	ODESSA FL 33556

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

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

Title	CEO
Name	GERACI, DEAN
Address	5534 REFLECTIONS BLVD.
City-State-Zip:	LUTZ FL 33558

Title	CMO
Name	DOEBBELI, THOMAS
Address	CHILEMATTWEG 6
City-State-Zip:	CH-6345 NEUHEIM, SWITZERLAND

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**CFO****02/16/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date