

2019 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 US

FEI Number: 56-2605666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERACI, DEAN 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: DEAN J GERACI

02/27/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title CMO
Name DOEBELI, 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: DEAN GERACI

CEO

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date