

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504580

FILED
Apr 15, 2011
Secretary of State

Entity Name: CASE ENGINEERING, INC.

Current Principal Place of Business:

5925 IMPERIAL PARKWAY
SUITE 226
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

5925 IMPERIAL PARKWAY
SUITE 226
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-1671697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEDERVELD, DEAN M
5925 IMPERIAL PKWY, STE 226
MULBERRY, FL 33860 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: VP
Name: NEDERVELD, DAVID L
Address: 5925 IMPERIAL PKWY., SUITE 226
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: MCKELVEY, JOHN L
Address: 5925 IMPERIAL PKWY STE 226
City-St-Zip: MULBERRY, FL 33860

Title: P
Name: NEDERVELD, DEAN M
Address: 5925 IMPERIAL PKWY STE 226
City-St-Zip: MULBERRY, FL 33860

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 NEDERVELD

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date