

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548754

FILED
Mar 22, 2011
Secretary of State

Entity Name: ROEHRIG ENGINEERING, INC.

Current Principal Place of Business:

100 LEXINGTON PARKWAY
LEXINGTON, NC 27295

New Principal Place of Business:

Current Mailing Address:

100 LEXINGTON PARKWAY
LEXINGTON, NC 27295

New Mailing Address:

FEI Number: 58-1825753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROEHRIG, MARK
111 SW MADISON CIRCLE NORTH #305
ST. PETERSBURG, FL 33703 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: P/D
Name: ROEHRIG, J KURT
Address: 603 WOODLAND DRIVE
City-St-Zip: GREENSBORO, NC 27408

Title: TREA
Name: ROEHRIG, CARMELA C.
Address: 603 WOODLAND DR
City-St-Zip: GREENSBORO, NC 27408

Title: VP
Name: TREICHLER, SCOTT
Address: 1162 LINGLE FARM ROAD
City-St-Zip: LEXINGTON, NC 27295

Title: SEC
Name: RASH, KIMBERLY
Address: PO BOX 728
City-St-Zip: LINWOOD, NC 27299

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: KIMBERLY RASH

MS

03/22/2011

Electronic Signature of Signing Officer or Director

Date