

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844078

FILED
Jan 11, 2011
Secretary of State

Entity Name: COULTER ENGINEERS, INC.

Current Principal Place of Business:

730 E. RAILROAD AVE.
BRYN MAWR, PA 19010

New Principal Place of Business:

Current Mailing Address:

730 E. RAILROAD AVE.
BRYN MAWR, PA 19010

New Mailing Address:

FEI Number: 23-2050842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: PTD
Name: FORD, ROBERT
Address: 1264 ROUND HILL RD.
City-St-Zip: BRYN MAWR, PA

Title: SD
Name: FORD, SHELBY
Address: 1264 ROUND HILL RD.
City-St-Zip: BRYN MAWR, PA

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: ROBERT FORD

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date