

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001757

FILED
Mar 24, 2011
Secretary of State

Entity Name: THIELSCH ENGINEERING INC.

Current Principal Place of Business:

195 FRANCES AVENUE
CRANSTON, RI 02910

New Principal Place of Business:

Current Mailing Address:

195 FRANCES AVENUE
CRANSTON, RI 02910

New Mailing Address:

FEI Number: 05-0405629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, BILLY R
29 RAYMONDE CIRCLE
ORMOND BEACH, FL 32176 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
Name: LENT, THOMAS E
Address: 195 FRANCES AVENUE
City-St-Zip: CRANSTON, RI 02910

Title: S
Name: THEROUX, TRENT D
Address: 195 FRANCES AVENUE
City-St-Zip: CRANSTON, RI 02910

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: TRENT THEROUX

S

03/24/2011

Electronic Signature of Signing Officer or Director

Date