

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002573

FILED
Jan 20, 2011
Secretary of State

Entity Name: BCER ENGINEERING, INC.

Current Principal Place of Business:

5420 WARD ROAD
SUITE 200
ARVADA, CO 800021838

New Principal Place of Business:

Current Mailing Address:

5420 WARD ROAD
SUITE 200
ARVADA, CO 800021838

New Mailing Address:

FEI Number: 84-1284721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 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: DP
Name: ESPINOSA, MARC E
Address: 5420 WARD ROAD STE. 200
City-St-Zip: ARVADA, CO 800021838

Title: DV
Name: ROBINSON, DAVID B
Address: 5420 WARD ROAD STE. 200
City-St-Zip: ARVADA, CO 800021838

Title: DST
Name: CORDERO, ROBERT M
Address: 5420 WARD ROAD STE 200
City-St-Zip: ARVADA, CO 800021838

Title: DV
Name: MATTHIES, RICHARD D
Address: 5420 WARD ROAD STE 200
City-St-Zip: ARVADA, CO 800021838

Title: D
Name: RONDINELLI, STEPHEN C
Address: 5420 WARD ROAD STE 200
City-St-Zip: ARVADA, CO 800021838

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: MARC E ESPINOSA

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date