

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002461

FILED
Apr 11, 2012
Secretary of State

Entity Name: RWP ENGINEERING, INC.

Current Principal Place of Business:

31 W. CONGRESS STREET
SUITE 305
SAVANNAH, GA 31401 US

New Principal Place of Business:

Current Mailing Address:

31 W. CONGRESS STREET
SUITE 305
SAVANNAH, GA 31401 US

New Mailing Address:

FEI Number: 58-2117546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'QUINN, PAMELA L
118 PARK OF COMMERCE DRIVE
SAVANNAH, FL 31405 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: CEO
Name: RAYBURN, JAMES L
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

Title: VP
Name: MARTIN, FRANK A
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

Title: VP
Name: MAILLER, DAVID L
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

Title: SEC
Name: KELLER, JAMES J JR
Address: 31 W. CONGRESS ST., STE 305
City-St-Zip: SAVANNAH, GA 31401

Title: TREA
Name: KELLER, JAMES J JR
Address: 31 W. CONGRESS ST., STE 305
City-St-Zip: SAVANNAH, GA 31401

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: JAMES J. KELLER, JR

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date