

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000691

Entity Name: WPC ENGINEERING, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1450 FIFTH STREET WEST
NORTH CHARLESTON, SC 29405

New Principal Place of Business:

Current Mailing Address:

1450 FIFTH STREET WEST
NORTH CHARLESTON, SC 29405

New Mailing Address:

FEI Number: 57-0972424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF WPC INC.
3047-4 ST JOHNS BLUFF RD S
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, WILLIAM S III
Address: 2201 ROWLAND AVENUE
City-St-Zip: SAVANNAH, GA 31404

Title: C () Delete
Name: JOHNSON III, JAMES H
Address: 1450 FIFTH STREET
City-St-Zip: NORTH CHARLESTON, SC 29405

Title: D () Delete
Name: LIN, GUOMING
Address: 2201 ROWLAND AVENUE
City-St-Zip: SAVANNAH, GA 31404

Title: D () Delete
Name: LIPKA, DAVID S
Address: 10907 DOWNS ROAD
City-St-Zip: PINEVILLE, NC 28134

Title: D () Delete
Name: WRIGHT, WILLIAM B
Address: 1450 FIFTH STREET WEST
City-St-Zip: NORTH CHARLESTON, SC 29405

Title: P () Delete
Name: CHRISTOPHER, WILLIAM R
Address: 1450 FIFTH STREET WEST
City-St-Zip: NORTH CHARLESTON, SC 29405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H. JOHNSON III

CFO

02/25/2009

Electronic Signature of Signing Officer or Director

Date