

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000691

Entity Name: WPC ENGINEERING, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1450 FIFTH STREET WEST
NORTH CHARLESTON, SC 29405

New Principal Place of Business:

Current Mailing Address:

18001 W. 106TH ST.
300
OLATHE, KS 66061

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

OFFICERS AND DIRECTORS:

Title: VP
Name: ANDERSON, WILLIAM S III
Address: 2201 ROWLAND AVENUE
City-St-Zip: SAVANNAH, GA 31404

Title: TREA
Name: HERTING, ROGER R
Address: 18001 W. 106TH ST.
City-St-Zip: OLATHE, KS 66061

Title: SEC
Name: PACKER, MARTHA G
Address: 18001 W. 106TH ST.
City-St-Zip: OLATHE, KS 66061

Title: DIR
Name: NAJM, JAMAL
Address: 2855 PREMIERE PARKWAY
City-St-Zip: DULUTH, GA 30097

Title: DIR
Name: GABOURY, DAVID R
Address: 18001 W. 106TH ST.
City-St-Zip: OLATHE, KS 66061

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

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: M. GAYLE PACKER

SEC

03/02/2011

Electronic Signature of Signing Officer or Director

Date