

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004753

FILED
Jan 18, 2011
Secretary of State

Entity Name: JASPER ENGINE EXCHANGE, INC.

Current Principal Place of Business:

815 WERNING ROAD
JASPER, IN 47547

New Principal Place of Business:

Current Mailing Address:

PO BOX 650
JASPER, IN 475470650

New Mailing Address:

FEI Number: 35-0907098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVESAY, LEIGH
1580 N.W. 27TH AVENUE
POMPANO BEACH, FL 33069 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: BAWEL, DOUGLAS
Address: PO BOX 650
City-St-Zip: JASPER, IN 47547

Title: VP
Name: SCHWENK, MIKE
Address: PO BOX 650
City-St-Zip: JASPER, IN 47547

Title: T
Name: SCHWENK, RAYMOND J
Address: PO BOX 650
City-St-Zip: JASPER, IN 47547

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: RAYMOND SCHWENK

T

01/18/2011

Electronic Signature of Signing Officer or Director

Date