2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001161

Entity Name: CJL ENGINEERING, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1555 CARAOLOLIS HEIGHTS RD., STE 4200 1555 CORAOPOLIS HEIGHTS RD. MOON TOWNSHIP, PA 15108

SUITE 4200

MOON TOWNSHIP, PA 15108

Current Mailing Address: New Mailing Address:

1555 CORAOPOLIS HEIGHTS RD. 1555 CARAOLOLIS HEIGHTS RD., STE 4200 MOON TOWNSHIP, PA 15108

SUITE 4200

MOON TOWNSHIP, PA 15108

FEI Number: 25-1889973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., SUITE 4 WESTON, FL 33331

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:

Name: WILHELM, JOHN

1555 CORAOPOLIS HEIGHTS RD., STE 4200 Address:

City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title: VΡ

Name: SOTOSKY, MATTHEW R

1555 CORAOPOLIS HEIGHTS RD., STE 4200 Address:

MOON TOWNSHIP, PA 15108 US City-St-Zip:

Title: VΡ

LEWIS, KENT A Name:

1555 CORAOPOLIS HEIGHTS RD., STE 4200 Address:

City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title: **VPT**

ALEXANDER, GREGGORY F Name:

Address: 1555 CORAOPOLIS HEIGHTS RD., STE 4200

City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title:

Name: VIZZINI, JAMES

1555 CORAOPOLIS HEIGHTS RD., STE 4200 Address:

City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title:

Name: TRAUGOTT, ALAN E

1555 CORAOPOLIS HEIGHTS RD., STE 4200 Address:

City-St-Zip: MOON TOWNSHIP, PA 15108 US

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: JOHN WILHELM **PRES** 01/11/2011