

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003632

Entity Name: HRP ENGINEERING INC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

2435 US HWY 19
SUITE 550
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

197 SCOTT SWAMP ROAD
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 06-1090156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHNER, CATHERINE J
2435 US HWY 19
SUITE 550
HOLIDAY, FL 34691 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: PCEO
Name: WHITE, L. ANDREW
Address: 197 SCOTT SWAMP ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: COO
Name: HURD, HOWARD S
Address: 197 SCOTT SWAMP ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: CFO
Name: MCFEE, RICHARD D
Address: 197 SCOTT SWAMP ROAD
City-St-Zip: FARMINGTON, CT 06032

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: L. ANDREW WHITE

PCEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date