2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 05, 2008 8:00 am DOCUMENT # F07000004292 Secretary of State 1. Entity Name 05-05-2008 90261 007 ***150.00 NRT ENGINEERING, INC. Principal Place of Business Mailing Address 23713 W. PAUL ROAD 23713 W. PAUL ROAD STE D STE D PEWAUKEE, WI 53072 PEWAUKEE, WI 53072 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04292008 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 39-1753368 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D ☐ Addition TITLE ☐ Delete TITLE Change Laurie L. Parsons PARSON, LAURIE L PE-PH NAME NAME STREET ADDRESS 23713 W. PAUL ROAD, STE D STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP PEWAUKEE, WI 53072 Addition TITLE ☐ Delete TITI F V/D ☐ Change NAME WITTENBERG, ROY E PE NAME STREET ADDRESS STREET ADDRESS 23713 W. PAUL ROAD, STE D CITY-ST-ZIP CITY-ST-ZIP PEWAUKEE, WI 53072 v/s/p X Addition TITLE ☐ Delete TITLE ☐ Change NAME WEBER, RICHARD HIPE NAME STREET ADDRESS STREET ADDRESS 23713 W. PAUL ROAD, STE D CITY - ST - ZIP PEWAUKEE, WI 53072 CSTY - ST - ZIP V/T/D X Addition TITLE ☐ Defete TITLE ☐ Change CROSBY, CLARK J NAME NAME 23713 W. PAUL ROAD, STE D STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP PEWAUKEE, WI 53072 ☐ Delete TITLE V/D ☐ Change Addition TITLE NAME FOX: RICHARD G NAME 23713 W. PAUL ROAD, STE D STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PEWAUKEE, WI 53072 Crty-St-ZIP Delete ☐ Addition (X) Change TITLE TITLE V/DHENSEN, BRUCE R PG Bruce R. Hensel NAME NAME STREET ADDRESS STREET ADDRESS 23713 W. PAUL ROAD, STE D CITY - ST - ZIP PEWAUKEE, WI 53072 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Clark J Crosby, Vice Pres 4/30/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED