

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001417

FILED  
Apr 08, 2011  
Secretary of State

**Entity Name:** GIFFELS-WEBSTER ENGINEERS, INC. - MICHIGAN

**Current Principal Place of Business:**

2871 BOND ST  
ROCHESTER HILLS, MI 48309

**New Principal Place of Business:**

**Current Mailing Address:**

2871 BOND ST  
ROCHESTER HILLS, MI 48309

**New Mailing Address:**

**FEI Number:** 38-1621448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

COLE, JON  
C/O GIFFELS-WEBSTER ENGINEERS, INC.  
900 PINE ST SUITE 225  
ENGLEWOOD, FL 34223 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:** MAYER, KEITH B  
**Address:** 2871 BOND ST  
**City-St-Zip:** ROCHESTER HILLS, MI 48309

**Title:** VP  
**Name:** SCHWANITZ, MATTHEW  
**Address:** 2871 BOND ST  
**City-St-Zip:** ROCHESTER HILLS, MI 48309

**Title:** P  
**Name:** CRANDELL, LOREN  
**Address:** 2871 BOND ST  
**City-St-Zip:** ROCHESTER HILLS, MI 48309

**Title:** ST  
**Name:** REDASH, JOHN N  
**Address:** 2871 BOND ST  
**City-St-Zip:** ROCHESTER HILLS, MI 48309

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:** KEITH MAYER

V.P.

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date