

F08000002302

## Florida Department of State

## Division of Corporations

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)617-6380

**\*RE-SUBMIT\***

## From:

Account Name : C T CORPORATION  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5348

Please retain original filing  
date of submission 12/2/10

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
PRIMARY ENGINEERING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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November 12, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PRIMARY ENGINEERING, INC.  
2828 LAKE AVE  
FORT WAYNE, IN 46805

SUBJECT: PRIMARY ENGINEERING, INC.  
REF: F08000002302

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: B10000246430  
Letter Number: 610A00026640

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Primary Engineering, Inc.  
Name of Corporation

DOCUMENT NUMBER: F08000002302

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael E. Lubbehusen  
Name of Contact Person

Primary Engineering, Inc  
Firm/Company

986 Ironwood Drive  
Address

Carmel, IN 46033  
City/State and Zip Code

mlubbehusen@primary-eng.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael E. Lubbehusen at ( 260 ) 424-0444  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E043 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Indiana  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Primary Engineering, Inc.
2. The principal office address: 986 Ironwood Drive
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/20/2008 Document number: F08000002302
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301-2525 US

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Michael E. Lubbehusen, Secretary

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

By: C T Corporation System  
 James M. Halpin 11-10-10  
Signature of Registered Agent Assistant Secretary Date

If signing on behalf of an entity:

James Halpin  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)