

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002302

FILED
Jan 17, 2011
Secretary of State

Entity Name: PRIMARY ENGINEERING, INC.

Current Principal Place of Business:

986 IRONWOOD DRIVE
CARMEL, IN 46033

New Principal Place of Business:

Current Mailing Address:

2828 LAKE AVE
FORT WAYNE, IN 46805

New Mailing Address:

FEI Number: 20-0968501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPT
Name: JOHNSON, BRIAN C
Address: 986 IRONWOOD DRIVE
City-St-Zip: CARMEL, IN 46033

Title: VCV
Name: LUBBEHUSEN, MICHAEL E
Address: 12526 WANDERING WAY
City-St-Zip: FORT WAYNE, IN 46818

Title: S
Name: LUBBEHUSEN, MICHAEL E
Address: 12526 WANDERING WAY
City-St-Zip: FORT WAYNE, IN 46818

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: MICHAEL E. LUBBEHUSEN

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date