

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002862

Entity Name: RE/SPEC ENGINEERING, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3824 JET DRIVE
RAPID CITY, SD 57709

New Principal Place of Business:

Current Mailing Address:

PO BOX 725
RAPID CITY, SD 57709

New Mailing Address:

FEI Number: 46-0315848 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: V
Name: WITHEE, DAVID E
Address: 3230 DOVER STREET
City-St-Zip: RAPID CITY, SD 57702

Title: P
Name: KENNER, TODD J
Address: 2971 MOON MEADOWS DRIVE
City-St-Zip: RAPID CITY, SD 57702

Title: V
Name: LAPIN, SAMANTHA L
Address: 1860 TRAMWAY TERRANCE LOOP NE
City-St-Zip: ALBUQUERQUE, NM 87122

Title: V
Name: LOVE, JASON T
Address: 4504 JEWEL COURT
City-St-Zip: RAPID CITY, SD 57701

Title: V
Name: SAMBEEK, LEO L
Address: 381 FAIRGROUNDS PLACE
City-St-Zip: HERMOSA, SD 57744

Title: S
Name: MELLEGARD, KIRBY D
Address: 8510 KINGS ROAD
City-St-Zip: RAPID CITY, SD 577027759

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: DAVID E. WITHEE

VP

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date