

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001898

FILED
Apr 26, 2012
Secretary of State

Entity Name: BIRKET ENGINEERING SINGAPORE PTE LTD INC.

Current Principal Place of Business:

18 MOHAMED SULTAN RD. #03-02
SINGAPORE, RS 238967 OC

New Principal Place of Business:

Current Mailing Address:

162 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 98-0623815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKET, GLENN A
162 WEST PLANT STREET
WINTER GARDEN, FL 347873143 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: CP
Name: BIRKET, GLENN A
Address: 1936 WESTPOINTE CIRCLE
City-St-Zip: ORLANDO, FL 328358184

Title: D
Name: POH, WOO MAY
Address: 8 CROSS STREET #11-00, PWC BUILDING
City-St-Zip: SINGAPORE, RS 048424 OC

Title: S
Name: LENG, TAY TUAN
Address: 8 CROSS ST. #11-00, PWC BUILDING
City-St-Zip: SINGAPORE, RS 048424 OC

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: GLENN A. BIRKET

CP

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date