

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000092

FILED
Jan 24, 2012
Secretary of State

Entity Name: CLARK REDER ENGINEERING, INC.

Current Principal Place of Business:

4828 BUSINESS CENTER WAY
CINCINNATI, OH 452546

New Principal Place of Business:

Current Mailing Address:

4828 BUSINESS CENTER WAY
CINCINNATI, OH 452546

New Mailing Address:

FEI Number: 27-1233633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: CLARK, DANIEL J
Address: 2472 WASHINGTON AVE
City-St-Zip: CINCINNATI, OH 45231

Title: VP
Name: REDER, JEFFREY M
Address: 6114 AVEBURY COURT
City-St-Zip: MORROW, OH 45152

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: MICHELLE DUNN

MGRM

01/24/2012

Electronic Signature of Signing Officer or Director

Date