

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: WHEATON & SPRAGUE ENGINEERING, INC.

Current Principal Place of Business:

1100 CAMPUS DRIVE STE 200
STOW, OH 44224

New Principal Place of Business:

1100 CAMPUS DRIVE
SUITE 200
STOW, OH 44224

Current Mailing Address:

1100 CAMPUS DRIVE STE 200
STOW, OH 44224

New Mailing Address:

1100 CAMPUS DRIVE
SUITE 200
STOW, OH 44224

FEI Number: 34-1765034

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: PRES
Name: WHEATON, JOHN
Address: 1100 CAMPUS DRIVE STE 200
City-St-Zip: STOW, OH 44224

Title: VP
Name: SPRAGUE, RICHARD
Address: 1100 CAMPUS DRIVE STE 200
City-St-Zip: STOW, OH 44224

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: JOHN L. WHEATON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date