2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004046

Entity Name: THEKA ASSOCIATES ENGINEERING, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1875 ROBERTS ST MUSKEGON, MI 49442

Current Mailing Address: New Mailing Address:

1875 ROBERTS ST MUSKEGON, MI 49442

FEI Number: 38-2099298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, DAVE 1662 INDEPENDENCE BLVD SARASOTA, FL 34234 US

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: CST

Name: ANTON, TED
Address: 1875 ROBERTS ST
City-St-Zip: MUSKEGON, MI 49442

Title: VC

 Name:
 ERICKSON, STEVE

 Address:
 1875 ROBERTS ST

 City-St-Zip:
 MUSKEGON, MI 49442

Title: D

 Name:
 KIRBY, JOHN

 Address:
 1875 ROBERTS ST

 City-St-Zip:
 MUSKEGON, MI 49442

Title: [

 Name:
 CHARLESTON, BRUCE

 Address:
 1875 ROBERTS ST

 City-St-Zip:
 MUSKEGON, MI 49442

Title: F

Name: ERICKSON, STEVE
Address: 1875 ROBERTS ST
City-St-Zip: MUSKEGON, MI 49442

Title: VP

 Name:
 CANNADY, MIKE

 Address:
 1875 ROBERTS ST

 City-St-Zip:
 MUSKEGON, MI 49442

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: STEVE ERICKSON PRES 02/15/2011