

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000877

FILED
Jan 12, 2012
Secretary of State

Entity Name: CIRCUIT ELECTRIC CONTRACTORS ENGINEERS, INC.

Current Principal Place of Business:

1376 108TH STREET SW SUITE A
BYRON CENTER, MI 49315

New Principal Place of Business:

Current Mailing Address:

1376 108TH STREET SW SUITE A
BYRON CENTER, MI 49315

New Mailing Address:

FEI Number: 38-2219963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULTSMA, PETER
3520 AIRPORT RD
LAKELAND, FL 33811 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: C
Name: BULTSMA, PETER
Address: 1056 84TH STREET SE
City-St-Zip: BYRON CENTER, MI 49315

Title: P
Name: CUNNINGHAM, DANIEL
Address: 546 BROWELL ST SE
City-St-Zip: GRAND RAPIDS, MI 49548

Title: VC
Name: BULTSMA, ANDY
Address: 1014 84TH STREET SE
City-St-Zip: BYRON CENTER, MI 49315

Title: S
Name: POST, MANDY
Address: 2976 EDGESTONE DR
City-St-Zip: HUDSONVILLE, MI 49426

Title: T
Name: DE JONGE, GREG
Address: 10769 WOOD RIDGE DR
City-St-Zip: ZEELAND, MI 49464

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: GREG DE JONGE

T

01/12/2012

Electronic Signature of Signing Officer or Director

Date