

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002861

FILED
Apr 06, 2012
Secretary of State

Entity Name: TPI ENGINEERED SYSTEMS, INC.

Current Principal Place of Business:

8481 NEWMAN STREET
DOUGLASVILLE, GA 30134

New Principal Place of Business:

Current Mailing Address:

8481 NEWMAN STREET
DOUGLASVILLE, GA 30134

New Mailing Address:

FEI Number: 20-5528601

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: PVST
Name: BERRY, ROBERT
Address: 8481 NEWMAN STREET
City-St-Zip: DOUGLASVILLE, GA 30134

Title: D
Name: BERRY, ROBERT
Address: 8481 NEWMAN STREET
City-St-Zip: DOUGLASVILLE, GA 30134

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: ROBERT BERRY

OWN

04/06/2012

Electronic Signature of Signing Officer or Director

Date