

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003856

FILED
Mar 26, 2012
Secretary of State

Entity Name: PATRIOT ENGINEERING AND ENVIRONMENTAL, INC.

Current Principal Place of Business:

6330 E 75TH ST, SUITE 216
INDIANAPOLIS, IN 46250

New Principal Place of Business:

Current Mailing Address:

6330 E 75TH ST, SUITE 216
INDIANAPOLIS, IN 46250

New Mailing Address:

FEI Number: 30-0009632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PC
Name: DUBOIS, WILLIAM D
Address: 6330 E 75TH ST, SUITE 216
City-St-Zip: INDIANAPOLIS, IN 46250

Title: VPVC
Name: SHERER, JAMES T
Address: 6330 E 75TH ST, SUITE 216
City-St-Zip: INDIANAPOLIS, IN 46250

Title: STD
Name: KRAFT, RICHARD
Address: 6330 E 75TH ST, SUITE 216
City-St-Zip: INDIANAPOLIS, IN 46250

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: WILLIAM D. DUBOIS

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date