

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: GRAHAM ENGINEERING CORPORATION

Current Principal Place of Business:

1203 EDEN ROAD
YORK, PA 17403

New Principal Place of Business:

Current Mailing Address:

PO BOX 1104
YORK, PA 174051104

New Mailing Address:

FEI Number: 23-1737216

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: DCEO
Name: KERLIN, WILLIAM H JR.
Address: 1420 6TH AVE.
City-St-Zip: YORK, PA 17403

Title: VPS
Name: PAUL, RUDY L III
Address: 1420 SIXTH AVENUE
City-St-Zip: YORK, PA 17403

Title: PRES
Name: WOLFGANG, LIEBERTZ
Address: 1203 EDEN ROAD
City-St-Zip: YORK, PA 17402

Title: D
Name: GRAHAM, DONALD C
Address: 1420 6TH AVE.
City-St-Zip: YORK, PA 17403

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: PAUL L RUDY III

VPS

04/27/2011

Electronic Signature of Signing Officer or Director

Date