

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003810

Entity Name: WESTIN ENGINEERING, INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

3100 ZINFANDEL DRIVE, SUITE 300
ATTN: LISSA STEELE
RANCHO CORDOVA, CA 956706392 US

New Principal Place of Business:

3100 ZINFANDEL DRIVE, SUITE 300
ATTN: JOSE GARCIA
RANCHO CORDOVA, CA 956706392 US

Current Mailing Address:

3100 ZINFANDEL DRIVE, SUITE 300
ATTN: LISSA STEELE
RANCHO CORDOVA, CA 956706392 US

New Mailing Address:

3100 ZINFANDEL DRIVE, SUITE 300
ATTN: JOSE GARCIA
RANCHO CORDOVA, CA 956706392 US

FEI Number: 94-2898709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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: CT
Name: GARRETT, JERRY W
Address: 3100 ZINFANDEL DRIVE, SUITE 300
City-St-Zip: RANCHO CORDOVA, CA 956706392 US

Title: CEOP
Name: HARP, DOUGLAS J
Address: 3100 ZINFANDEL DRIVE, SUITE 300
City-St-Zip: RANCHO CORDOVA, CA 956706392 US

Title: CFOS
Name: LIEBIG, JEFF N
Address: 3100 ZINFANDEL DRIVE, SUITE 300
City-St-Zip: RANCHO CORDOVA, CA 956706392 US

Title: VP
Name: BOOTH, RONALD L
Address: 3100 ZINFANDEL DRIVE, SUITE 300
City-St-Zip: RANCHO CORDOVA, CA 956706392 US

Title: VP
Name: SPIERS, DOUG A
Address: 3100 ZINFANDEL DRIVE, SUITE 300
City-St-Zip: RANCHO CORDOVA, CA 956706392 US

Title: VP
Name: SERJEANTSON, WILLIAM D
Address: 3100 ZINFANDEL DRIVE, SUITE 300
City-St-Zip: RANCHO CORDOVA, CA 956706392 US

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: JEFF LIEBIG

CFOS

05/20/2011

Electronic Signature of Signing Officer or Director

Date