

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005065

Entity Name: PCA ENGINEERING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

430 MONTCLAIR AVE
POMPTON LAKES, NJ 07442

New Principal Place of Business:

57 CANNONBALL ROAD
POMPTON LAKES, NJ 07442

Current Mailing Address:

430 MONTCLAIR AVE
POMPTON LAKES, NJ 07442

New Mailing Address:

PO BOX 196
POMPTON LAKES, NJ 07442

FEI Number: 22-1688452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ROBERT
518 60TH STREET SOUTH
ST PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOGUT, JOYCE
Address: 189 ATWATER STREET
City-St-Zip: PLANTVILLE, CT 06479

Title: V () Delete
Name: RUECKEL, JOHN
Address: 39 ORCHARD STREET
City-St-Zip: HAMBURG, NJ 07419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN RUECKEL

VP

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date