

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005065

Entity Name: PCA ENGINEERING, INC.

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

57 CANNONBALL ROAD  
POMPTON LAKES, NJ 07442

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 196  
POMPTON LAKES, NJ 07442

**New Mailing Address:**

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:**

SHELICH, ROBERT  
4706 FOUR LAKES DRIVE  
MELBOURNE, FL 32940 US

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: ROBERT SCHELICH

01/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: JOHN RUECKEL

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date