

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003098

FILED
Mar 28, 2012
Secretary of State

Entity Name: SOUTHERN ENGINEERING, INC.

Current Principal Place of Business:

15210 WAYZATA BLVD
WAYZATA, MN 55391 US

New Principal Place of Business:

Current Mailing Address:

15210 WAYZATA BLVD
WAYZATA, MN 55391 US

New Mailing Address:

FEI Number: 41-1826001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
FOWLER WHITE BOGGS P.A.
2235 FIRST STREET
FORT MYERS, FL 33901 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: PTD
Name: NESLUND, RICHARD
Address: 15210 WAYZATA BLVD
City-St-Zip: WAYZATA, MN 55391

Title: VS
Name: FIER, JAMES E
Address: 15210 WAYZATA BLVD
City-St-Zip: WAYZATA, MN 55391

Title: V
Name: MORIARTY, AUDREY N
Address: 15210 WAYZATA BLVD
City-St-Zip: WAYZATA, MN 55391

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: JAMES E FIER

VS

03/28/2012

Electronic Signature of Signing Officer or Director

Date