

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004585

FILED
Jan 08, 2012
Secretary of State

Entity Name: HENDERSON ENGINEERS, INC.

Current Principal Place of Business:

8325 LENEXA DR.
LENEXA, KS 66214

New Principal Place of Business:

Current Mailing Address:

8325 LENEXA DR.
LENEXA, KS 66214

New Mailing Address:

FEI Number: 43-1187909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, MIKE
3000 BAYPORT DRIVE, SUITE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GALLAGHER, MIKE
5420 BAY CENTER DRIVE STE 101
TAMPA, FL 33609 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: HENDERSON, DUANE S
Address: 8325 LENEXA DR.
City-St-Zip: LENEXA, KS 66214

Title: TSVC
Name: LAHM, RICHARD E
Address: 8325 LENEXA DR.
City-St-Zip: LENEXA, KS 66214

Title: D
Name: SMITH, RICHARD E
Address: 8325 LENEXA DR.
City-St-Zip: LENEXA, KS 66214

Title: D
Name: PIANALTO, ANTHONY E
Address: 8325 LENEXA DR.
City-St-Zip: LENEXA, KS 66214

Title: D
Name: HAAKE, DAVID D
Address: 8325 LENEXA DR.
City-St-Zip: LENEXA, KS 66214

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: DUANE S HENDERSON

PC

01/08/2012

Electronic Signature of Signing Officer or Director

Date