2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005328

Entity Name: BAUER COMPRESSORS, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1328 AZALEA GARDEN ROAD NORFOLK, VA 23502 US

Current Mailing Address: New Mailing Address:

1328 AZALEA GARDEN ROAD NORFOLK, VA 23502 US

FEI Number: 54-1019520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD SUITE 250 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAYAT, ANTONY B

Address: 1328 AZALEA GARDEN ROAD NORFOLK VA 23502 U

City-St-Zip: NORFOLK, VA 23502 US

Title:

Name: RHUE, LESLIE R

Address: 4913 WOODS EDGE ROAD VIRGINIA BEACH VA 234

City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title:

Name: BAUER, HEINZ L

Address: 1328 AZALEA GARDEN ROAD NORFOLK VA 23502 U

City-St-Zip: NORFOLK, VA 23502 US

Title: V

Name: STARK III, JOSEPH J

Address: 959 CHISWICK CIRCLE NEWPORT NEWS VA 23509

City-St-Zip: NEWPORT NEWS, VA 23205 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: LESLIE R RHUE S 02/08/2012