

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001996

FILED
Apr 26, 2011
Secretary of State

Entity Name: ADC ENGINEERING, INCORPORATED

Current Principal Place of Business:

1226 YEAMANS HALL ROAD
HANAHAN, SC 29410

New Principal Place of Business:

Current Mailing Address:

1226 YEAMANS HALL ROAD
HANAHAN, SC 29410

New Mailing Address:

FEI Number: 57-0902258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH AND DUNAVANT ARCHITECTS, INC.
208 OCEAN FRONT, BUILDING A
NEPTUNE BEACH, FL 32266 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: P
Name: DILLON, JEFFREY M
Address: 12 MONTE SANO
City-St-Zip: HANAHAN, SC 29406

Title: V
Name: COOK, RICHARD L JR
Address: 152 LOGANBERRY CIRCLE
City-St-Zip: GOOSE CREEK, SC

Title: V
Name: JONES, JAMES G
Address: 304 AYERS CIRCLE
City-St-Zip: SUMMERVILLE, SC 29485

Title: V
Name: COOK, CHRISTOPHER B
Address: 120 HIDDEN FAWN CIRCLE
City-St-Zip: GOOSE CREEK, SC 29455

Title: V
Name: PRUITT, WILLIAM WARREN
Address: 844 FARM QUARTER RD
City-St-Zip: MOUNT PLEASANT, SC 29464

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: JEFFERY M DILLON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date