

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003221

FILED
Mar 20, 2012
Secretary of State

Entity Name: RADIO ENGINEERING INDUSTRIES, INC.

Current Principal Place of Business:

6534 L STREET
OMAHA, NE 68117

New Principal Place of Business:

Current Mailing Address:

6534 L STREET
OMAHA, NE 68117

New Mailing Address:

FEI Number: 47-0580596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: HAYS, JEANIE
Address: 245 SOUTH 216TH CIRCLE
City-St-Zip: ELKHORN, NE 68022

Title: P
Name: RUBACK, DAVID
Address: 660 S. HWS CLEVELAND BLVD
City-St-Zip: OMAHA, NE 68022

Title: EVP
Name: HAYS, SCOTT
Address: PO BOX 541252
City-St-Zip: OMAHA, NE 68154

Title: ST
Name: TAYLOR, LORRI
Address: 200 SOUTH 216TH CIRCLE
City-St-Zip: OMAHA, NE 68022

Title: CEO
Name: JUKES, TERRI
Address: 265 SOUTH 216TH CIRCLE
City-St-Zip: ELKHORN, NE 68022

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: DAVID RUBACK

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date