

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003969

FILED
Jan 18, 2012
Secretary of State

Entity Name: VENTURA ENGINEERING, INCORPORATED

Current Principal Place of Business:

7610 OLENTANGY ROAD
COLUMBUS, OH 43235

New Principal Place of Business:

Current Mailing Address:

7610 OLENTANGY ROAD
COLUMBUS, OH 43235

New Mailing Address:

FEI Number: 31-1044905

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: FULLER, JERRY L
Address: 4199 BRYSON COVE CIRCLE
City-St-Zip: DUBLIN, OH 43016

Title: V
Name: AKERS, BARRY D
Address: 452 LILY POND COURT
City-St-Zip: GAHANNA, OH 43230

Title: S
Name: MILLER, RALPH E
Address: 8739 SLOUGH ROAD NW
City-St-Zip: CARROLL, OH 43112

Title: P
Name: KINSEL, THOMAS E
Address: 5943 ELDER ROAD
City-St-Zip: CANAL WINCHESTER, OH 43110

Title: T
Name: BASTAJA, JAMES L
Address: 1340 CARRIAGE ROAD
City-St-Zip: POWELL, OH 43065

Title: D
Name: WILSON, CHAD M
Address: 182 CRESTVIEW ROAD
City-St-Zip: COLUMBUS, OH 43202

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: THOMAS E. KINSEL

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date