

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09271

FILED
Feb 25, 2011
Secretary of State

Entity Name: CHOCTAW ENGINEERING, INC.

Current Principal Place of Business:

112 TRUXTON AVENUE
FT WALTON BCH, FL 325472461

New Principal Place of Business:

Current Mailing Address:

112 TRUXTON AVENUE
FT WALTON BCH, FL 325472461

New Mailing Address:

FEI Number: 59-2232199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINER, MARK C
216 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 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: SINER, MARK C
Address: 112 TRUXTON AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V
Name: VAN DYKE, SCOTT A
Address: 112 TRUXTON AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V
Name: PASCOE, BRIAN E
Address: 112 TRUXTON AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MARK C SINER

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date