

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45541

FILED
Apr 16, 2010
Secretary of State

Entity Name: NILL ENGINEERING CORPORATION

Current Principal Place of Business:

496 WILD FOX DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

496 WILD FOX DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-2383157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILL, WALTER ERICH
496 WILD FOX DRIVE
CASSELBERRY, FL 32707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NILL, WALTER ERICH
Address: 496 WILD FOX DRIVE
City-St-Zip: CASSELBERRY, FL

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: WALTER NILL

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date