

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78871

FILED
Feb 22, 2012
Secretary of State

Entity Name: CALIBER SALES ENGINEERING INC.

Current Principal Place of Business:

ONE S.W. 129TH AVENUE
SUITE NO 105
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

ONE S.W. 129TH AVENUE
SUITE NO 105
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0002652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZOFF, DAVID R
ONE S.W. 129TH AVENUE
SUITE NO 105
PEMBROKE PINES, FL 33027 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: MAZOFF, DAVID R
Address: ONE S.W. 129TH AVENUE SUITE 105
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SEC
Name: ERICKSON, SHARON A
Address: ONE S.W. 129TH AVENUE, SUITE 105
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TREA
Name: ALVAREZ, VIVIAN M
Address: ONE S.W. 129TH AVENUE SUITE 105
City-St-Zip: PEMBROKE PINES, FL 33027

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 R. MAZOFF

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date