

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62062

FILED
Mar 14, 2011
Secretary of State

Entity Name: KELLER, SCHLEICHER & MACWILLIAM ENGINEERING AND TESTING, INC.

Current Principal Place of Business:

11345 US 1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 78-1377
SEBASTIAN, FL 329781377

New Mailing Address:

FEI Number: 65-0190954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, RONALD G.
912 JACKSON WAY
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

KELLER, JULIE E.
9407 TURKEY OAK BEND
ORLANDO, FL 32817 US

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: JULIE E. KELLER

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLER, JULIE E.
Address: 9407 TURKEY OAK BEND
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: KELLER, RONALD G.
Address: 912 JACKSON WAY
City-St-Zip: FT. PIERCE, FL 32949

Title: VD
Name: SCHLEICHER, TERRY L.
Address: 186 10TH AVE.
City-St-Zip: VERO BEACH, FL 32962

Title: SD
Name: MACWILLIAM, E.S.
Address: 6546 4TH PL
City-St-Zip: VERO BEACH, FL 32968

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: JULIE E. KELLER

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date