2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96301

FILED Jan 17, 2011 Secretary of State

Entity Name: CREECH ENGINEERS, INC.

Current Principal Place of Business: New Principal Place of Business:

729 SOUTH FEDERAL HIGHWAY

SUITE 222

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

P O BOX 327

STUART, FL 34995 US

FEI Number: 65-0067763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNGLEY, RICHARD J C/O FOX, WACKEEN, DUNGEY ET AL 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: CREECH, RICHARD T

Address: 729 SOUTH FEDERAL HWY, S222

City-St-Zip: STUART, FL 34994

Title: T

Name: PETIT, STEVEN

Address: 729 S. FEDERAL HWY, S222

City-St-Zip: STUART, FL 34994

Title: VP

Name: GOLDFARB, JESSE
Address: 4450 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934

Title: VP

Name: MARSTON, SEAN

Address: 418 EAST VIRGINIA STREET City-St-Zip: TALLAHASSEE, FL 32303

Title: SVP

Name: CREECH, JILL S

Address: 729 SOUTH FEDERAL HIGHWAY, SUITE 222

City-St-Zip: STUART, FL 34994

Title: VP

Name: COMPTON, JEROME

Address: 729 SOUTH FEDERAL HWY, S222

City-St-Zip: STUART, FL 34994

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: STEVEN PETIT T 01/17/2011