

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038394

FILED
Mar 21, 2011
Secretary of State

Entity Name: TWIN RIVERS ENGINEERING, INC.

Current Principal Place of Business:

4635 US HWY 1 NORTH
SUITE A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4635 US HWY 1 NORTH
SUITE A
MELBOURNE, FL 32935

New Mailing Address:

PO BOX 372837
SATELLITE BEACH, FL 32937

FEI Number: 27-0008447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM J
4635 US HWY 1 NORTH
MELBOURNE, FL 32935 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: PD
Name: WILLIAMS, WILLIAM J
Address: PO BOX 360643
City-St-Zip: MELBOURNE, FL 32936

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: BILL J WILLIAMS

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date