

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157375

FILED
Feb 26, 2011
Secretary of State

Entity Name: HALLIWELL ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD., #505
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

865 WATERMAN AVE.
E. PROVIDENCE, RI 02914

New Mailing Address:

FEI Number: 20-0505935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: HALLIWELL, JOHN L
Address: 495 CENTRE ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: ST
Name: WART, ROBERT J
Address: 8 OLIVE LANE
City-St-Zip: BARRINGTON, RI 02806

Title: V
Name: BOSSERT, JEFFREY A
Address: 813 WEST BUTLER PIKE
City-St-Zip: AMBLER, PA 19002

Title: V
Name: LEMMO, STEVEN M
Address: 79 PONTE LANE
City-St-Zip: NORTH KINGSTOWN, RI 02852

Title: VP
Name: BUTTON, JEFFERY L
Address: 331 MONTCLAIR AVE
City-St-Zip: GLEN ELLYN, IL 60137

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: ROBERT J. WART

ST

02/26/2011

Electronic Signature of Signing Officer or Director

Date