

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012236

Entity Name: GERLACH ENGINEERING INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

739 SCALLOP DR
STE 71
PT. CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

739 SCALLOP DR
STE 71
PT. CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 34-1976165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLACH, ROBERT W
739 SCALLOP DR STE 71
CAPE CANAVERAL, FL 32920 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: D
Name: GERLACH, ROBERT W
Address: 739 SCALLOP DR STE 71
City-St-Zip: CAPE CANAVERAL, FL 32920

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 W. GERLACH

DIR

01/14/2012

Electronic Signature of Signing Officer or Director

Date