

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112169

Entity Name: RPL ENGINEERING, INC.

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

156 HARPER'S FERRY DR
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

156 HARPER'S FERRY DR
DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 86-1114603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEATING, GERARD F
318 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 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: LEE, ROBERT P
Address: 156 HARPER'S FERRY DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: VP
Name: LEE, ROBERT P
Address: 156 HARPER'S FERRY DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: SEC
Name: LEE, ROBERT P
Address: 156 HARPER'S FERRY DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: TRES
Name: LEE, ROBERT P
Address: 156 HARPER'S FERRY DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

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 PETER LEE

MR

09/12/2011

Electronic Signature of Signing Officer or Director

Date