

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029861

Entity Name: RCI ENGINEERING, INC.

FILED  
Feb 27, 2012  
Secretary of State

## Current Principal Place of Business:

5210 S. UNIVERSITY DRIVE  
SUITE #105  
DAVIE, FL 33328 US

## New Principal Place of Business:

5450 GRIFFIN ROAD  
SUITE A  
DAVIE, FL 33314 US

## Current Mailing Address:

5210 S. UNIVERSITY DRIVE  
SUITE #105  
DAVIE, FL 33328 US

## New Mailing Address:

5450 GRIFFIN ROAD  
SUITE A  
DAVIE, FL 33314 US

FEI Number: 20-2407636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEBELEN, OSCAR E  
5210 S. UNIVERSITY DRIVE  
SUITE #105  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

SEBELEN, OSCAR E  
5450 GRIFFIN ROAD  
SUITE A  
DAVIE, FL 33314 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: OSCAR SEBELEN

02/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: SEBELEN, OSCAR E  
Address: 5450 GRIFFIN ROAD, SUITE A  
City-St-Zip: DAVIE, FL 33314 US

Title: P  
Name: COLDWELL, BRIAN D  
Address: 5450 GRIFFIN ROAD, SUITE A  
City-St-Zip: DAVIE, FL 33314 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: OSCAR SEBELEN

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date