

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130187

FILED
Jan 19, 2012
Secretary of State

Entity Name: BEI ENGINEERING GROUP, INC.

Current Principal Place of Business:

10511 SIX MILE CYPRESS PARKWAY
SUITE 101
FT. MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

10511 SIX MILE CYPRESS PARKWAY
SUITE 101
FT. MYERS, FL 33966 US

New Mailing Address:

FEI Number: 20-3507657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 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: LEHNERT, THOMAS R JR.
Address: 3411 SW 27TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: V
Name: UNDERHILL, DAVID R JR.
Address: 11488 NIGHT HERON DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: V
Name: RITZ, RICHARD M
Address: 1434 WINKLER AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: V
Name: MARSHALL, SAMUEL W
Address: 4413 EAST RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

Title: V
Name: REBOL, TODD
Address: 124 CATA MARACA COURT
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: TS
Name: THOMPSON, BONNY B
Address: 16380 COOK RD
City-St-Zip: FORT MYERS, FL 33908 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: BONNY THOMPSON

TS

01/19/2012

Electronic Signature of Signing Officer or Director

Date