

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06345

FILED
Feb 03, 2011
Secretary of State

Entity Name: MARKSBURY CORNETT ENGINEERING CORPORATION

Current Principal Place of Business:

804 N. ENGLISH STATION ROAD
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 43517
LOUISVILLE, KY 40253 US

New Mailing Address:

804 N. ENGLISH STATION ROAD
LOUISVILLE, KY 40223

FEI Number: 61-1031784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKSBURY, JERRY S
5921 SW FIRST AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MARKSBURY, JERRY S SR.
5921 SW FIRST AVE.
CAPE CORAL, FL 33914 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: JERRY S. MARKSBURY, SR.

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKSBURY, JERRY S JR.
Address: 12715 CRESTMOOR CIR.
City-St-Zip: PROSPECT, KY 40059

Title: VP
Name: MARKSBURY, WILLIAM C
Address: PO BOX 436944
City-St-Zip: LOUISVILLE, KY 40253

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: JERRY S. MARKSBURY, JR.

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date