

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034706

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEWRIVER ENGINEERING, INC.

Current Principal Place of Business:

913 BROOK HOLLOW PLACE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

913 BROOK HOLLOW PLACE
JACKSONVILLE, FL 32259

New Mailing Address:

913 BROOK HOLLOW PLACE
SAINT JOHNS, FL 32259

FEI Number: 20-8818237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JESPERSON, GORDON O
1279 KINGLSEY AVENUE
SUITE 118
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BURKHART, ROBERT M
913 BROOK HOLLOW PLACE
SAINT JOHNS, FL 32259 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: ROBERT M. BURKHART

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKHART, ROBERT M
Address: 913 BROOK HOLLOW PLACE
City-St-Zip: SAINT JOHNS, FL 32259

Title: S
Name: BURKHART, DIANE S
Address: 913 BROOK HOLLOW PLACE
City-St-Zip: SAINT JOHNS, FL 32259

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 M. BURKHART

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date