

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045749

FILED
Mar 01, 2011
Secretary of State

Entity Name: INDIAN RIVER ENGINEERING, INC.

Current Principal Place of Business:

605 N JOHN RODES BLVD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

605 N JOHN RODES BLVD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 36-4656128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLBUT, STACY S
605 N JOHN RODES BLVD
MELBOURNE, FL 32934 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: CEO
Name: SMAIDRIS, THOMAS F
Address: 3568 CAPPIO DR
City-St-Zip: MELBOURNE, FL 32940

Title: P
Name: CARPENTER, CHARLES E
Address: 528 W AMHERST CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPS
Name: WALKER, DAVID S JR
Address: 449 SHERIDAN AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T
Name: HURLBUT, STACY S
Address: 445 PENGUIN DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: STACY S HURLBUT

TRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date