## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000037356

FILED Apr 27, 2012 Secretary of State

Entity Name: NORTH AMERICAN ENGINEERING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

245 S SHADOWBAY BLVD LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

245 S SHADOWBAY BLVD 1052 MONTGOMERY RD LONGWOOD, FL 32779 1066

ALTAMONTE SPRINGS, FL 32714

FEI Number: 45-1688558 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAVELO, MARIO 245 S SHADOWBAY BLVD LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: VP

Name: RAVELO, MARIO

Address: 245 S SHADOWBAY BLVD City-St-Zip: LONGWOOD, FL 32779

Title: F

Name: UHRENHOLT, ERIC K Address: 1155 EL CENTRO City-St-Zip: NAPA, CA 94558

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: MARIO RAVELO VP 04/27/2012