

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17352

FILED
Jan 20, 2012
Secretary of State

Entity Name: FLORIDA PRODUCTION ENGINEERING, INC.

Current Principal Place of Business:

2 E. TOWER CIRCLE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

2 E. TOWER CIRCLE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-2857432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ERNIE
2 E. TOWER CIRCLE
ORMOND BEACH, FL 32174 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: CD
Name: GREEN, ERNIE
Address: 2 E. TOWER CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S
Name: HOLLENKAMP, NICK
Address: OF DINSMORE & SHOAL @ 50 E 3RD ST
City-St-Zip: DAYTON, OH

Title: TD
Name: MORGAN, SAMUEL T.
Address: 2 E. TOWER CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: P
Name: GOTTS, BRAD
Address: 550 STEPHENSON HWY SUITE 304
City-St-Zip: TROY, MI 48083

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: JAMES MCKINLEY (DIRECTOR OF FINANCE)

DF

01/20/2012

Electronic Signature of Signing Officer or Director

Date