2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000036231

Apr 01, 2011 Secretary of State

Entity Name: THE WEILER ENGINEERING CORPORATION

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

20020 VETERANS BLVD

PORT CHARLOTTE, FL 33954 US

Current Mailing Address: New Mailing Address:

20020 VETERANS BLVD

PORT CHARLOTTE, FL 33954 US

FEI Number: 65-0413376 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:

WEILER, R J 20020 VÉTERANS BLVD

PORT CHARLOTTE, FL 33954 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:

WEILER, JEFFREY Name: 108 GILL ST Address:

City-St-Zip: PUNTA GORDA, FL 33950

Title: VΡ

Name: WEILER, JANEEN M 108 GILL STREET Address: PUNTA GORDA, FL 33950 City-St-Zip:

Title: VΡ

EDWARD, CASTLE R Name: 27377 MARTINIQUE LANE Address: City-St-Zip: RAMROD KEY, FL 33042

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: R. JEFF WEILER PD 04/01/2011