2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018090

Entity Name: NOLAND ENGINEERING, INC.

FILED Feb 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 728 E LINCOLN AVE SUITE 3 MELBOURNE, FL 32901 **New Mailing Address: Current Mailing Address:** 728 E LINCOLN AVE SUITE 3 MELBOURNE, FL 32901 US FEI Number: 59-3231206 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: GALLAGHER, KEVIN P VP 728 E LINCOLN AVE SUITE 3 MELBOURNE, FL 32901 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: [

 Name:
 GALLAGHER, KEVIN P

 Address:
 728 E. LINCOLN AVE. #3

 City-St-Zip:
 MELBOURNE, FL 32901

Title: D

Name: JOHNSON, ROBERTA Address: 3455 LIMESTONE CT City-St-Zip: HIGH POINT, NC 27265

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: KEVIN GALLAGHER VP 02/10/2012