

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000092341

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** CEJAY ENGINEERING, INC.

**Current Principal Place of Business:**

24600 SOUTH TAMIAMI TRAIL, STE 212-353  
BONITA SPRINGS, FL 34134 US

**New Principal Place of Business:**

**Current Mailing Address:**

24600 SOUTH TAMIAMI TRAIL, STE 212-353  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

**FEI Number:** 65-0628429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PTD  
Name: HAYNES, DEREK  
Address: 24600 SOUTH TAMIAMI TRAIL, STE 212-353  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPS  
Name: JENKINS, STUART  
Address: 24600 SOUTH TAMIAMI TRAIL, STE 212-353  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: COO  
Name: HAYNES, MARK  
Address: P.O. BOX 864  
City-St-Zip: NASHUA, NH 03060

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: DEREK HAYNES

PRES

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date