

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035546

Entity Name: R.C.T. ENGINEERING, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

701 NORTH POINT PARKWAY
SUITE 310
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1551 FORUM PLACE
BUILDING 100-A
WEST PALM BEACH, FL 33401

Current Mailing Address:

701 NORTH POINT PARKWAY
SUITE 310
WEST PALM BEACH, FL 33407

New Mailing Address:

1551 FORUM PLACE
BUILDING 100-A
WEST PALM BEACH, FL 33401

FEI Number: 65-0666245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYSON, JOHN C ESQ
2400 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: CMD
Name: TYLER, RALPH S
Address: 1551 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST
Name: TYLER, RALPH S
Address: 1551 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DPAS
Name: BURPHY, JAMES V
Address: 1551 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

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: RALPH S. TYLER

CMD

04/08/2011

Electronic Signature of Signing Officer or Director

Date