2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030257

Entity Name: JANELLE ENGINEERING, INC.

FILED Jan 06, 2011 Secretary of State

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

2190 PAGODA LANE

PUNTA GORDA, FL 33983 US

Current Mailing Address: New Mailing Address:

2190 PAGODA LANE

PUNTA GORDA, FL 33983 US

FEI Number: 65-0745143 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:

WOTITZKY, HAL F 223 TAYLOR ST.

PUNTA GORDA, FL 33950 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: PD

Name: JANELLE, GERARD L PRES Address: 2190 PAGODA LANE City-St-Zip: PUNTA GORDA, FL 33983

Title: VSTD

Name: JANELLE, ANNETTE J.
Address: 2190 PAGODA LANE
City-St-Zip: PUNTA GORDA, FL 33983

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: GERARD L. JANELLE PRES 01/06/2011