

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: JEPPESEN ENGINEERING CORP.

Current Principal Place of Business:

10392 W CHATFIELD AVE
#110
LITTLETON, CO 80127 US

Current Mailing Address:

PO BOX 271168
LITTLETON, CO 80127 US

New Principal Place of Business:

4628 CLUB DR
#102
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

4628 CLUB DR
#102
PORT CHARLOTTE, FL 33953 US

FEI Number: 59-3611771 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEPPESEN, MICHAEL W AGENT
3073 S HORSESHOE DR
#120
NAPLES, FL 34104 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: DPST
Name: JEPPESEN, GREGORY D
Address: 4628 CLUB DR #102
City-St-Zip: PORT CHARLOTTE, FL 33953

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: GREGORY DAVID JEPPESEN

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04/28/2011

Electronic Signature of Signing Officer or Director

Date