

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16200

Entity Name: MOCK ENGINEERING, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2240-H HEMINGWAY DR.
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2240-H HEMINGWAY DR.
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0230691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, GEORGE R
6279 BRIARWOOD TERRACE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MOCK, GEORGE R
13060 STIRLING WAY
FORT MYERS, FL 33966 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: GEORGE R MOCK

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOCK, GENEVA, R
Address: 13060 STIRLING WAY
City-St-Zip: FT MYERS, FL 33966 US

Title: VICE
Name: MOCK, GEORGE, R
Address: 13060 STIRLING WAY
City-St-Zip: FT MYERS, FL 33966 US

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: GEORGE R MOCK

VICE

01/25/2011

Electronic Signature of Signing Officer or Director

Date