2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41638

Entity Name: NHWL ENGINEERING, INC.

FILED Jun 17, 2010 Secretary of State

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

1415 TIMBERLANE RD

STE 201

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

PO BOX 13975

TALLAHASSEE, FL 32317 US

FEI Number: 59-3057128 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:

NORMAN, DAVID W. 1415 TIMBERLANE RD STE 201 TALLAHASSEE, FL 32312 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: NORMAN, DAVID W. Address: 2621 NOBLE DR City-St-Zip: TALLAHASSEE, FL

Title: VTD

 Name:
 WILKIE, WILLIAM YATES

 Address:
 1415 TIMBERLANE RD, #201

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VSD

 Name:
 LANE, JOSEPH A.

 Address:
 1515 HICKORY AVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: DAVID W. NORMAN PRES 06/17/2010