

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2014
Secretary of State
CC2334995191

Entity Name: T.O.R. ENGINEERING CORPORATION

Current Principal Place of Business:

3731 E GROVE ST
PHOENIX, AZ 85040

Current Mailing Address:

3731 E GROVE ST
PHOENIX, AZ 85040

FEI Number: 86-0541131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, FL 33607 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

Officer/Director Detail :

Title DIRECTOR
Name RADNOTI, ROBERT P
Address 29033 CLIFFSIDE DR
City-State-Zip: MALIBU CA 90265

Title P, DIRECTOR
Name INGEBRETSON, ROBERT T
Address 2118 E VISTA BONITA
City-State-Zip: PHOENIX AZ 85024

Title DIRECTOR
Name HUBBARD, ROBERT A
Address 2778 N SANDSTONE WAY
City-State-Zip: FLAGSTAFF AZ 86004

Title D
Name HUBBARD, SUZANNA
Address 2778 N SANDSTONE WAY
City-State-Zip: FLAGSTAFF AZ 86004

Title DS, TREASURER
Name JACKSON, DARLA
Address 2824 N POWER RD #113-141
City-State-Zip: MESA AZ 85215

Title D
Name RADNOTI, KATALIN
Address 14020 S CANYON DR
City-State-Zip: PHOENIX AZ 85048

Title VP, DIRECTOR
Name ROXAS, FRANCISCO C
Address 8180 E DEL PICO DR
City-State-Zip: SCOTTSDALE AZ 85258

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: DARLA JACKSON

**CORPORATE
SECRETARY**

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date