

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# F06000006484

Entity Name: ARSEE ENGINEERS, INC.

Current Principal Place of Business:

9715 KINCAID DRIVE
SUITE 100
FISHERS, IN 460379459

New Principal Place of Business:

Current Mailing Address:

9715 KINCAID DRIVE
SUITE 100
FISHERS, IN 460379459

New Mailing Address:

FEI Number: 35-1611580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PULLEY, ALLEN R
Address: 9715 KINCAID DRIVE, SUITE 100
City-St-Zip: FISHERS, IN 460379459

Title: D () Delete
Name: SEEST, JOHN A
Address: 9715 KINCAID DRIVE, SUITE 100
City-St-Zip: FISHERS, IN 460379459

Title: P () Delete
Name: HERGET, FREDERICK A
Address: 9715 KINCAID DRIVE, SUITE 100
City-St-Zip: FISHERS, IN 460379459

Title: V () Delete
Name: MODLIN, LELAND E
Address: 9715 KINCAID DRIVE, SUITE 100
City-St-Zip: FISHERS, IN 460379459

Title: S () Delete
Name: JONES, SCOTT A
Address: 9715 KINCAID DRIVE, SUITE 100
City-St-Zip: FISHERS, IN 460379459

Title: T () Delete
Name: PESINGER, KENNETH L
Address: 9715 KINCAID DRIVE, SUITE 100
City-St-Zip: FISHERS, IN 460379459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PULLEY, ALLEN R
Address: 9715 KINCAID DRIVE, SUITE 100
City-St-Zip: FISHERS, IN 460379459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PESINGER, KENNETH L
Address: 9715 KINCAID DRIVE, SUITE 100
City-St-Zip: FISHERS, IN 460379459

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT A JONES

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01/27/2009

Electronic Signature of Signing Officer or Director

Date