2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006484

Entity Name: ARSEE ENGINEERS, INC.

FILED Feb 11, 2011 Secretary of State

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

9715 KINCAID DRIVE SUITE 100

FISHERS, IN 46037959 US

Current Mailing Address: New Mailing Address:

9715 KINCAID DRIVE SUITE 100 FISHERS, IN 46037959 US

FEI Number: 35-1611580 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:

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

Name: PULLEY, ALLEN R

Address: 9715 KINCAID DRIVE, SUITE 100 City-St-Zip: FISHERS, IN 460379459

Title: DIR

Name: SEEST, JOHN A

Address: 9715 KINCAID DRIVE, SUITE 100 City-St-Zip: FISHERS, IN 460379459

Title: PRES

 Name:
 HERGET, FREDERICK A

 Address:
 9715 KINCAID DRIVE, SUITE 100

 City-St-Zip:
 FISHERS, IN 460379459

Title: SEC

Name: JONES, SCOTT A

Address: 9715 KINCAID DRIVE, SUITE 100 City-St-Zip: FISHERS, IN 460379459

Title: DIR

 Name:
 PENSINGER, KENNETH L

 Address:
 9715 KINCAID DRIVE, SUITE 100

 City-St-Zip:
 FISHERS, IN 460379459

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: ALLEN R PULLEY TREA 02/11/2011