

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002130

FILED
Feb 25, 2011
Secretary of State

Entity Name: HERMANSON EGGE ENGINEERING, INC.

Current Principal Place of Business:

2693 COMMERCE RD UNIT C
RAPID CITY, SD 57702

New Principal Place of Business:

Current Mailing Address:

2693 COMMERCE RD UNIT C
RAPID CITY, SD 57702

New Mailing Address:

FEI Number: 46-0457003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CP
Name: HERMANSON, LARRY
Address: 2324 HUNTINGTON PLACE
City-St-Zip: RAPID CITY, SD 57702

Title: DS
Name: HERMANSON, LISA
Address: 2324 HUNTINGTON PLACE
City-St-Zip: RAPID CITY, SD 57702

Title: VCV
Name: EGGE, PAUL
Address: 901 ST. CLOUD
City-St-Zip: RAPID CITY, SD 57701

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: PAUL M. EGGE

VCVP

02/25/2011

Electronic Signature of Signing Officer or Director

Date