

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002130

Entity Name: HERMANSON EGGE ENGINEERING, INC.

Current Principal Place of Business:

2693 COMMERCE RD UNIT C
RAPID CITY, SD 57702

Current Mailing Address:

2693 COMMERCE RD UNIT C
RAPID CITY, SD 57702

FEI Number: 46-0457003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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

Officer/Director Detail :

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

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

Title VCVF
Name EGGE, PAUL
Address 901 ST. CLOUD
City-State-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

VICE PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date