

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108449

Entity Name: R1 ENGINEERING, INC.

FILED  
Jan 07, 2011  
Secretary of State

**Current Principal Place of Business:**

3866 PROSPECT AVENUE  
SUITE 9  
WEST PALM BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

3866 PROSPECT AVENUE  
SUITE 9  
WEST PALM BEACH, FL 33404 US

**New Mailing Address:**

FEI Number: 65-1152108      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODGERS, WENDELL K  
3866 PROSPECT AVENUE  
SUITE 9  
WEST PALM BEACH, FL 33404 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: PSTD  
Name: RODGERS, WENDELL K  
Address: 3866 PROSPECT AVENUE, SUITE 9  
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: VP  
Name: DREW, DARTLAND W  
Address: 3866 PROSPECT AVENUE, SUITE 9  
City-St-Zip: WEST PALM BEACH, FL 33404 US

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: WENDELL K. RODGERS

PSTD

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date