

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38961

FILED
Feb 18, 2011
Secretary of State

Entity Name: HAAG ENGINEERING CO.

Current Principal Place of Business:

4949 W. ROYAL LANE
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

4949 W. ROYAL LANE
IRVING, TX 75063

New Mailing Address:

FEI Number: 75-1102228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PD
Name: STEWART, JOHN D
Address: 4949 W. ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: T
Name: HALL, STUART P
Address: 4949 W. ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: VD
Name: WIETHORN, JIM D
Address: 625 INDUSTRIAL BLVD
City-St-Zip: SUGAR LAND, TX 77478

Title: S
Name: WHITE, JERRY
Address: 4949 W. ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: D
Name: KESTNER, JUSTIN T
Address: 4949 W ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: VD
Name: TEASDALE, DAVID L
Address: 4949 W ROYAL LANE
City-St-Zip: IRVING, TX 75063

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: STUART P. HALL

_____ Electronic Signature of Signing Officer or Director

TREA

02/18/2011

_____ Date