

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211518299

1.) CORPORATION NAME:

Off-Highway Engineering, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **07266034**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

ROBYN HYLTON HANSEN

FOUNTAIN PLAZA ONE

701 TOWN CENTER DR STE 800

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

NEWPORT NEWS, VA 23606

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NEWPORT NEWS CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 47 W. QUEENS WAY
STE G

CITY/ST/ZIP: HAMPTON, VA 23669-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LARRY GOLLADAY
TITLE: PRESIDENT
ADDRESS: 47 W. QUEENS WAY
STE G
CITY/ST/ZIP/CO: HAMPTON, VA 23669-

OFFICER

DIRECTOR

NAME: MARC VIAU
TITLE: SECRETARY
ADDRESS: 47 W. QUEENS WAY
STE G
CITY/ST/ZIP/CO: HAMPTON, VA 23669-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LARRY GOLLADAY

LARRY GOLLADAY, PRESIDENT

8/16/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.