

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 13, 2012
Secretary of State**

DOCUMENT# 734137

Entity Name: FLORIDA INSTITUTE OF TECHNOLOGY RESEARCH & ENGINEERING, INC.(FITRE)**Current Principal Place of Business:**FLORIDA INSTITUTE OF TECHNOLOGY, INC.
150 W. UNIVERSITY BLVD.
MELBOURNE, FL 329016988**New Principal Place of Business:****Current Mailing Address:**FLORIDA INSTITUTE OF TECHNOLOGY, INC.
150 W. UNIVERSITY BLVD.
MELBOURNE, FL 329016988**New Mailing Address:**

FEI Number: 59-6046500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NIEBUHR, ROBERT E
150 W. UNIVERSITY BLVD.
MELBOURNE, FL 32901 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: T
Name: NIEBUHR, ROBERT E
Address: 150 W. UNIVERSITY BLVD.
City-St-Zip: MELBOURNE, FL 32901 USTitle: PD
Name: CATANESE, ANTHONY J
Address: 4668 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951Title: S
Name: MCCAY, DWAYNE
Address: 228 LOGGERHEAD DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E NIEBUHR

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03/13/2012

Electronic Signature of Signing Officer or Director

Date