

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854946

FILED
Feb 29, 2008
Secretary of State

Entity Name: ENTECH ENGINEERING, INC.

Current Principal Place of Business:

5301 VIRGINIA WAY
STE 140
BRENTWOOD, TN 37027 US

New Principal Place of Business:

Current Mailing Address:

5301 VIRGINIA WAY
STE 140
BRENTWOOD, TN 37027 US

New Mailing Address:

FEI Number: 62-0905471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND PINE
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMPSON, MITCHELL D
Address: 314 SILVERCREEK CT.
City-St-Zip: FRANKLIN, TN 37069

Title: SD () Delete
Name: BILLINGS, PAUL B.,
Address: 1113 TWIN SPRINGS DRIVE
City-St-Zip: BRENTWOOD, TN

Title: VD () Delete
Name: HUNTER, BENJAMIN L
Address: 1408 CARTER RD
City-St-Zip: OAK GROVE, KY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL D. SIMPSON

PD

02/29/2008

Electronic Signature of Signing Officer or Director

_____ Date