

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J17460

FILED
Sep 27, 2010
Secretary of State

Entity Name: MINDER & ASSOCIATES ENGINEERING CORPORATION

Current Principal Place of Business:

4579 LAS BRISAS LANE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

PO BOX 18837
SARASOTA, FL 342761837

New Mailing Address:

FEI Number: 59-2676701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINDER, JOHN C
4579 LAS BRISAS LANE
SARASOTA, FL 34238 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: PST
Name: MINDER, JOHN C
Address: 4579 LAS BRISAS LANE
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: SOLINKO, FRANK J
Address: 5501 14TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707 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: JOHN C. MINDER

PRES

09/27/2010

Electronic Signature of Signing Officer or Director

Date