

P06000073573

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SECRETARY OF STATE
TALLAHASSEE FL 32310

O/D Resign.

D. CONNELL APR 12 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED ENGINEERING SERVICES CORP.
Name of Corporation

DOCUMENT NUMBER: P 06000073573

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD J. MORO
Name of Contact Person

UNITED ENGINEERING SERVICES CORP.
Firm/Company

3327 RAILROAD STREET
Address

FT MYERS, FLORIDA 33916
City/State and Zip Code

donm_uesc@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD J. MORO at (239) 303-4778
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

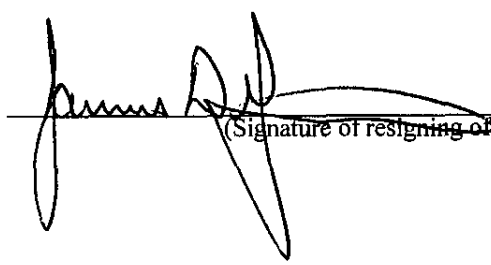
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES D. GUERIN, hereby resign as VICE PRESIDENT
(Title)

of UNITED ENGINEERING SERVICES CORP.
(Name of Corporation)

PO6000073573, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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Division of Corporations
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Tallahassee, Florida 32314