

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024367

Entity Name: M.D.P. ENGINEERING, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1966 TIMBERLINE RD
WESTON, FL 33327 US

New Principal Place of Business:

9531 TRIVOLO PL
BOCA RATON, FL 33434 US

Current Mailing Address:

1966 TIMBERLINE RD
WESTON, FL 33327 US

New Mailing Address:

9531 TRIVOLO PL
BOCA RATON, FL 33434 US

FEI Number: 65-0478611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIETRO, MARIO
1966 TIMBERLINE RD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DIPIETRO, MARIO
9531 TRIVOLO PL
BOCA RATON, FL 33434 US

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: MARIO DI PIETRO

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DIPIETRO, MARIO
Address: 9531 TRIVOLO PL
City-St-Zip: BOCA RATON, FL 33434

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: MARIO DIPIETRO

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date