2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063909

Entity Name: TRUE ENGINEERING & ARCHITECTURE, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 REW CIRCLE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2701 REW CIRCLE OCOEE, FL 34761

FEI Number: 59-3458560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, MARTIN S ESQ
2180 W. STATE RD. 434
STE. 2118
LONGWOOD, FL 32779 US
FRIEDMAN, MARTIN S ESQ
766 N. SUN DRIVE
STE. 4030
LAKE MARY, FL 32746 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: 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GAWAD, AMR T

 Address:
 3061 SEIGNEURY DR

 City-St-Zip:
 WINDERMERE, FL 34786

Title: VD

 Name:
 NASER, GHENA

 Address:
 3061 SEIGNEURY DR

 City-St-Zip:
 WINDERMERE, FL 34786

Title: V

 Name:
 HAIDER, SYED

 Address:
 3061 SEIGNEURY DR

 City-St-Zip:
 WINDERMERE, FL 34786

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: AMR GAWAD PD 01/24/2011