2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060615

FILED
Jul 07, 2008
Secretary of State

Entity Name: MECHANICAL ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

5421 BEAUMONT CENTER BLVD.
SUITE 675
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5421 BEAUMONT CENTER BLVD.
SUITE 675
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3599852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOBBY, CLARKE G ESQ
109 N. BRUSH ST.
SUITE 440
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: AWMILLER, MARK E
Address: 5421 BEAUMONT CENTER BLVD., STE 675
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK E. AWMILLER   DP   07/07/2008

Electronic Signature of Signing Officer or Director   Date