2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060615

Entity Name: MECHANICAL ENGINEERING SOLUTIONS, INC.

FILED Mar 04, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 5421 BEAUMONT CENTER BLVD. SUITE 675 TAMPA, FL 33634 | |
| Current Mailing Address: | New Mailing Address: |
| 5421 BEAUMONT CENTER BLVD. SUITE 675 TAMPA, FL 33634 | |
| FEI Number: 59-3599852 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| HOBBY, CLARKE G ESQ 109 N. BRUSH ST. SUITE 440 TAMPA, FL 33602 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: | |
| Electronic Signature of Registered Agent | t Date |

OFFICERS AND DIRECTORS:

Title: DF

Name: AWMILLER, MARK E

Address: 5421 BEAUMONT CENTER BLVD., STE 675

City-St-Zip: TAMPA, FL 33634

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: MARK E. AWMILLER DP 03/04/2011