

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400288

FILED  
Jan 19, 2010  
Secretary of State

**Entity Name:** ENGINEERED INVESTMENTS, INC.

**Current Principal Place of Business:**

809 PROGRESSO DRIVE  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

809 PROGRESSO DRIVE  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 59-1404990      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MACDONALD, J RICHARD  
3020 NE 41ST ST  
FT LAUDERDALE, FL      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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** C  
**Name:** MACDONALD, J RICHARD  
**Address:** 3020 N.E. 41ST STREET  
**City-St-Zip:** FORT LAUDERDALE, FL 33308

**Title:** STD  
**Name:** MCKAY, JOHN  
**Address:** 20810 SONETO DR  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** D  
**Name:** FEARON, GREGORY  
**Address:** 12943 HYLAND CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33428

**Title:** D  
**Name:** NETTLES, ROBERT L  
**Address:** 1801 NW 40 ST  
**City-St-Zip:** FT LAUDERDALE, FL 33309

**Title:** P  
**Name:** MCKAY, TERRY S  
**Address:** 20810 SONETO DR.  
**City-St-Zip:** BOCA RATON, FL 33433

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: TERRY S MCKAY

P

01/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date