

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400288

FILED
Jan 20, 2011
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:

MCKAY, TERRY S
809 PROGRESSO DRIVE
FT LAUDERDALE, FL 33304 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: TERRY MCKAY

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MCKAY, TERRY S
Address: 809 PROGRESSO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD
Name: MCKAY, JOHN
Address: 809 PROGRESSO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: FEARON, GREGORY
Address: 809 PROGRESSO DRIVE
City-St-Zip: FORTLAUDERDALE, FL 33304

Title: D
Name: NETTLES, ROBERT L
Address: 809 PROGRESSO DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304

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 MCKAY

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date