

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400288

FILED
Jan 10, 2012
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:

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

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

CP

01/10/2012

Electronic Signature of Signing Officer or Director

Date