

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556313

FILED
Mar 28, 2012
Secretary of State

Entity Name: BROWARD ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

409 N.E. 29TH STREET
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

409 N.E. 29TH STREET
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 65-0001677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASS, HARRIET
409 NE 29TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

FASS, HARRIET
409 NE 29TH STREET
WILTON MANORS, FL 33334 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: HARRIET FASS

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: FASS, HARRIET
Address: 409 NE 29TH STREET
City-St-Zip: WILTON MANORS, FL 33334

Title: P
Name: FASS, PAUL
Address: 409 N.E. 29TH ST.
City-St-Zip: WILTON MANORS, FL 33334

Title: V
Name: BROWN, JOHN
Address: 3011 N.E. 43 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PAUL FASS

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date