2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560492

FILED Mar 22, 2011 Secretary of State

Entity Name: PENSACOLA ENGINEERING, INC.

Current Principal Place of Business: New Principal Place of Business:

9 QUINTETTE RD. CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

P.O. BOX 86 CANTONMENT, FL 32533

FEI Number: 59-1819759 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:

SCHWARTZ, HARRY H 15 QUINTETTE ROAD CANTONMENT, FL 32533 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SCHWARTZ, HARRY

 Address:
 3028 RT 297A

 City-St-Zip:
 CANTONMENT, FL 32533

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: HARRY H. SCHWARTZ PRES 03/22/2011