2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560670

FILED Jan 08, 2011 Secretary of State

Entity Name: EL-SID ENGINEERING CORP.

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

139 ISLE VERDE WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

290 NORTH FLAMINGO POINT JUPITER, FL 33458

FEI Number: 65-0233977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOVNER, SIDNEY 139 ISLE VERDE WAY PALM BEACH GARDENS, FL 33418 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:

KOVNER, SIDNEY Name: 139 ISLE VERDE WAY Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: KOVNER, ELEANOR 139 ISLE VERDE WAY Address:

PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title:

KOVNER, SHARON Name: 139 ISLE VERDE WAY Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

KOVNER, ISAAC Name:

Address: 290 NORTH FLAMINGO POINT

City-St-Zip: JUPITER, FL 33458

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.

Ρ SIGNATURE: SIDNEY KOVNER 01/08/2011