

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000005495

FILED
Jun 08, 2009
Secretary of State**Entity Name:** ENGINEERED CONCEPTS, INC.**Current Principal Place of Business:**2700 DELK ROAD, STE 100
MARIETTA, GA 30067**New Principal Place of Business:****Current Mailing Address:**2700 DELK ROAD, STE 100
MARIETTA, GA 30067**New Mailing Address:****FEI Number:** 58-1085296**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHR () Delete
Name: HIRSCH, DAVID A
Address: 2700 DELK ROAD SUITE 100
City-St-Zip: MARIETTA, GA 30067

Title: EVP () Delete
Name: BREINER, JOEL
Address: 2700 DELK RD, STE 100
City-St-Zip: MARIETTA, GA

Title: SD () Delete
Name: HIRSCH, ETTA R
Address: 2700 DELK RD, STE 100
City-St-Zip: MARIETTA, GA

Title: PRES () Delete
Name: WOLFE, LARRY D
Address: 2700 DELK RD, STE 100
City-St-Zip: MARIETTA, GA 30067 US

Title: CEO (X) Delete
Name: GREENBERG, SETH R
Address: 2700 DELK RD., SUITE 100
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: GREENBERG, SETH R
Address: 2700 DELK ROAD, SUITE 100
City-St-Zip: MARIETTA, GA 30067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SETH R. GREENBERG

CEO

06/08/2009

Electronic Signature of Signing Officer or Director_____
Date