

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002513

FILED
Jan 18, 2010
Secretary of State

Entity Name: THE ENGINEERING STUDIO, INC.

Current Principal Place of Business:

2604 DEMPSTER STREET, SUITE 204
PARK RIDGE, IL 60068

New Principal Place of Business:

Current Mailing Address:

2604 DEMPSTER STREET, SUITE 204
PARK RIDGE, IL 60068

New Mailing Address:

FEI Number: 36-4357755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVC
Name: MAY, WALTER
Address: 2604 DEMPSTER STREET, SUITE 204
City-St-Zip: PARK RIDGE, IL 60068

Title: VTC
Name: STEIN, ERIC
Address: 2604 DEMPSTER STREET, SUITE 204
City-St-Zip: PARK RIDGE, IL 60068

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: ERIC STEIN

VTC

01/18/2010

Electronic Signature of Signing Officer or Director

Date