

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005239

FILED
Feb 02, 2012
Secretary of State

Entity Name: PHOENIX ENGINEERING, INC.

Current Principal Place of Business:

1420 JOH AVENUE, SUITE A
BALTIMORE, MD 21227

New Principal Place of Business:

309 INTERNATIONAL CIRCLE
SUITE 130
HUNT VALLEY, MD 21030

Current Mailing Address:

1420 JOH AVENUE, SUITE A
BALTIMORE, MD 21227

New Mailing Address:

309 INTERNATIONAL CIRCLE
SUITE 130
HUNT VALLEY, MD 21030

FEI Number: 52-1645909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: GLUECK, MALINI
Address: 13207 DULANEY VALLEY ROAD
City-St-Zip: GLENARM, MD 21057

Title: VP
Name: HEINRICHS, JOHN R
Address: 5124 S. ROLLING ROAD
City-St-Zip: RELAY, MD 21227

Title: S
Name: MITTAL, ROHINI
Address: 644 TANGLEWOOD
City-St-Zip: SYKESVILLE, MD 21784

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: MALINI GUPTA GLUECK

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date