

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004038

FILED  
Jul 01, 2009  
Secretary of State

Entity Name: BIRKET ENGINEERING (HONG KONG) LIMITED, INC.

## Current Principal Place of Business:

20TH FLOOR, EURO TRADE CENTRE  
21-23 DES VOEUX ROAD, CENTRAL  
HONG KONG SAR,

## New Principal Place of Business:

20TH FLOOR, EURO TRADE CENTRE  
21-23 DES VOEUX ROAD, CENTRAL  
HONG KONG SAR, SA NONE

## Current Mailing Address:

PO BOX 1960  
GENERAL POST OFFICE  
HONG KONG SAR,

## New Mailing Address:

PO BOX 770370  
WINTER GARDEN, FL 34777 03

FEI Number: 98-0595477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRKET, GLENN A  
568 W. SILVER STAR RD EXT  
OCOE, FL 32835 US

## Name and Address of New Registered Agent:

BIRKET, GLENN A  
162 W. PLANT ST.  
WINTER GARDEN, FL 34787 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: GLENN A BIRKET

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: BIRKET, GLENN  
Address: 1936 WESTPOINTE CIRCLE  
City-St-Zip: ORLANDO, FL 328358184

Title: D ( ) Delete  
Name: BIRKET, FELISHA  
Address: 1936 WESTPOINTE CIRCLE  
City-St-Zip: ORLANDO, FL 328358184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLENN A BIRKET

CP

07/01/2009

Electronic Signature of Signing Officer or Director

Date