

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004038

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

UNIT 605, 6TH FLR, TOWER II. CHEUNG WAN PL
833 CHEUNG SHA WAN ROAD
KOWLOON, HONG KONG, SA NONE OC

New Principal Place of Business:

Current Mailing Address:

PO BOX 770370
WINTER GARDEN, FL 34777 03

New Mailing Address:

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
162 W. PLANT ST.
WINTER GARDEN, FL 34787 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: CP
Name: BIRKET, GLENN
Address: 1936 WESTPOINTE CIRCLE
City-St-Zip: ORLANDO, FL 328358184

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

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: GLENN A. BIRKET

CP

04/19/2011

Electronic Signature of Signing Officer or Director

Date