

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005306

FILED  
Jan 24, 2011  
Secretary of State

Entity Name: DY CONSULTING ENGINEERS, P.C.

## Current Principal Place of Business:

ONE EXPRESSWAY PLAZA  
SUITE 208  
ROSLYN HEIGHTS, NY 11577

## New Principal Place of Business:

401 FRANKLIN AVENUE  
SUITE 318  
GARDEN CITY, NY 11530

## Current Mailing Address:

ONE EXPRESSWAY PLAZA  
SUITE 208  
ROSLYN HEIGHTS, NY 11577

## New Mailing Address:

401 FRANKLIN AVENUE  
SUITE 318  
GARDEN CITY, NY 11530

FEI Number: 11-3188906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MASTROPIERI, LISA  
2611 E VINA DAL MAR BLVD  
ST PETERSBURG BEACH, FL 33706 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: P  
Name: YAP, DENNIS  
Address: 11 MAPLE DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

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: DENNIS YAP

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date