

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001898

FILED
Apr 26, 2010
Secretary of State

Entity Name: BIRKET ENGINEERING SINGAPORE PTE LTD INC.

Current Principal Place of Business:

18 MOHAMED SULTAN RD. #03-02
SINGAPORE 238967, OC

New Principal Place of Business:

18 MOHAMED SULTAN RD. #03-02
SINGAPORE, RS 238967 OC

Current Mailing Address:

18 MOHAMED SULTAN RD. #03-02
SINGAPORE 238967, OC

New Mailing Address:

162 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

FEI Number: 98-0623815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKET, GLENN A
162 WEST PLANT STREET
WINTER GARDEN, FL 347873143 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: CP
Name: BIRKET, GLENN
Address: 1936 WESTPOINTE CIRCLE
City-St-Zip: ORLANDO, FL 328358184

Title: D
Name: POH, WOO MAY
Address: 8 CROSS STREET #11-00, PWC BUILDING
City-St-Zip: SINGAPORE 048424, OC

Title: S
Name: HEYANG, LIN MOI
Address: TRICOR, 8 CROSS ST. #11-00, PWC BUILDING
City-St-Zip: SINGAPORE 048424, OC

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 BIRKET

CP

04/26/2010

Electronic Signature of Signing Officer or Director

Date