2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004254

Entity Name: KHACHATURIAN ENGINEERING ASSOCIATES, INC.

Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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33 WOOD AVE. SOUTH, 8TH FLOOR 33 WOOD AVE. SOUTH ISELIN, NJ 08830

#810

ISELIN, NJ 08830

Current Mailing Address: New Mailing Address:

33 WOOD AVE. SOUTH, 8TH FLOOR 33 WOOD AVE. SOUTH ISELIN, NJ 08830 #810

ISELIN, NJ 08830

FEI Number: 22-2515513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHACHATURIAN, ARMEN 9470 VERCELLI ST. LAKE WORTH, FL 334675212 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

KHACHATURIAN, ARMEN Name: 33 WOOD AVE. SOUTH, #810 Address:

City-St-Zip: ISELIN, NJ 08830

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: ARMEN KHACHATURIAN **PRES** 02/23/2011