

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004003

FILED
Apr 27, 2012
Secretary of State

Entity Name: MILLAR CALLAGHAN ENGINEERING SERVICES LTD, INC.

Current Principal Place of Business:

10 ARKWRIGHT WAY
NORTH NEWMOOR INDUSTRIAL ESTATE
IRVINE, SCOTLAND KA11 FJU, XX XX

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 98-1019277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: D
Name: MILLAR, DAVID
Address: 10 ARKWRIGHT WAY, NORTH NEWMOOR INDUSTRIAL
City-St-Zip: IRVINE, SCOTLAND KA11 FJU, XX XX

Title: SD
Name: CALLAGHAN, ROBERT
Address: 10 ARKWRIGHT WAY, NORTH NEWMOOR INDUSTRIAL
City-St-Zip: IRVINE, SCOTLAND KA11 FJU, XX XX

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: ROBERT CALLAGHAN

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04/27/2012

Electronic Signature of Signing Officer or Director

Date