

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004365

Entity Name: BASE 4 ENGINEERING INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3709 BRITAINSHIRE COURT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3709 BRITAINSHIRE COURT
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 45-3368653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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/P
Name: CHERRABI EL ALAOU, MOHAMED
Address: 3709 BRITAINSHIRE COURT
City-St-Zip: ORLANDO, FL 32837

Title: VPP
Name: CHERRABI EL ALAOU, MOHAMED
Address: 3709 BRITAINSHIRE COURT
City-St-Zip: ORLANDO, FL 32837

Title: S/T
Name: CHERRABI EL ALAOU, MOHAMED
Address: 3709 BRITAINSHIRE COURT
City-St-Zip: ORLANDO, FL 32837

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: MOHAMED CHERRABI EL ALAOU

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01/05/2012

Electronic Signature of Signing Officer or Director

Date