

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27352

FILED
Jan 20, 2011
Secretary of State

Entity Name: MICRO ENGINEERING, INC.

Current Principal Place of Business:

1428 SEMORAN BLVD.
STE. 120
APOPKA, FL 23703 US

New Principal Place of Business:

Current Mailing Address:

1428 SEMORAN BLVD.
STE. 120
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-2119376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFOREST, LARRY
3516 PAULETTE ST.
APOPKA, FL 32712 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: DP
Name: LAFOREST, LARRY
Address: 3516 PAULETTE ST
City-St-Zip: APOPKA, FL 32712

Title: D
Name: BROWN, JUDITH
Address: 722 OAK LEAF COURT
City-St-Zip: APOPKA, FL 32703

Title: D
Name: LAFOREST, VICKI
Address: 3516 PAULETTE ST
City-St-Zip: APOPKA, FL 32712

Title: D
Name: NGUYEN, JOSEPH
Address: 3434 PAISLEY CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: V
Name: NOBLE, WILLIAM
Address: 4450 MEADOWLAND DR
City-St-Zip: MT DORA, FL 32757

Title: VS
Name: LOVINGS, CARMEN
Address: 2617 BRECCA COURT
City-St-Zip: APOPKA, FL 32712

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: CARMEN LOVINGS

VS

01/20/2011

Electronic Signature of Signing Officer or Director

Date