

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68395

FILED
Mar 13, 2009
Secretary of State

Entity Name: CRONOS ENGINEERING, INC.

Current Principal Place of Business:

3301 N. DIXIE HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

3303 N. DIXIE HWY.
BOCA RATON, FL 33431

Current Mailing Address:

3301 N. DIXIE HWY.
BOCA RATON, FL 33431

New Mailing Address:

3303 N. DIXIE HWY.
BOCA RATON, FL 33431

FEI Number: 59-2186617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, CHARLES W
3301 N. DIXIE HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STAPLES, CHARLES W
3303 N. DIXIE HWY
BOCA RATON, FL 33431 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: STAPLES, CHARLES E
Address: 270 NW 36TH STREET
City-St-Zip: BOCA RATON, FL 00000,

Title: VSD () Delete
Name: NEWNHAM, FRANCES E
Address: 502 NE 48TH STREET
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: STAPLES, ROBERT EARL
Address: 940 KNOB CREEK LANE
City-St-Zip: TEGA CAY, SC 29908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: STAPLES, CHARLES W
Address: 270 NW 36TH STREET
City-St-Zip: BOCA RATON,, FL 33431

Title: VSD (X) Change () Addition
Name: NEWNHAM, FRANCES E
Address: 502 NE 48TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCES E NEWNHAM

VSD

03/13/2009

Electronic Signature of Signing Officer or Director

Date