2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10874

Entity Name: A. C. ENGINEERING, INC.

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1470 NW 107TH AVENUE 14024 SW 140 STREET SUITE #K 14024 SW 140 STREET MIAMI, FL 33186 US

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

 1470 NW 107TH AVENUE
 2846 TIBURON BLVD. EAST

 SUITE #K
 102

 MIAMI, FL 33172 US
 NAPLES, FL 34109 US

FEI Number: 59-2246991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 DIAZ, JOSE E.
 DIAZ, JOSE E.

 1470 NW 107TH AVENUE
 2846 TIBURON BLVD. EAST

 SUITE #K
 102

 MIAMI, FL 33172 US
 NAPLES, FL 34109 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: JOSE E. DIAZ 01/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: DIAZ, JOSE E.

Address: 2846 TIBURON BLVD. EAST #102

City-St-Zip: NAPLES, FL 34109

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: JOSE E DIAZ PSD 01/10/2010