2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59137

FILED Jan 14, 2009 Secretary of State

Entity Name: SOUTHEASTERN ENGINEERING, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	ARMONT ST I	NE			
BUITE 304 PALM BAY	1 /, FL 32905	US			
Current M	lailing Addre	ss:	New Mailing Addres	ss:	
	ARMONT ST I	NE			
SUITE 304 PALM BAY	ι /, FL 32905	US			
El Number	: 59-2331820	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of	Current Registered Agent:	Name and Address	of New Registered Agent:	
SUITE 304	ARMONT ST I				
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n the State	e of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,	
n the State	e of Florida.	submits this statement for the		ed office or registered agent, or both, Date	
n the State	e of Florida. RE: Electro				
n the State SIGNATUI	e of Florida. RE: Electro	nic Signature of Registered Ag	ent		
n the State SIGNATUI	e of Florida. RE: Electro mpaign Financir S AND DIRECT P (ZEEK, HAROL	nic Signature of Registered Age Trust Fund Contribution (). CTORS:) Delete D A., IONT ST NE SUITE 304	ent	Date	
n the State BIGNATUI Election Car DFFICER: Title: Jame: Address:	e of Florida. RE: Electro mpaign Financin S AND DIREC P (ZEEK, HAROL 1340 CLEARM PALM BAY, FL V (ZEEK, SYLVIA	nic Signature of Registered Ag ig Trust Fund Contribution (). CTORS:) Delete D A., 10NT ST NE SUITE 304 32905) Delete R L 10NT STREET NE	ent ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTOR	

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: HARRY ZEEK P 01/14/2009