2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07219

Entity Name: HADDAD ENGINEERING, INC.

FILED Jan 17, 2012 Secretary of State

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

2955 HARTLEY RD. SUITE 205

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2955 HARTLEY RD. SUITE 205 JACKSONVILLE, FL 32257

FEI Number: 59-2434843 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:

NAMIR HADDAD 1592 OWL HOLLOW LANE JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HADDAD, NAMIR A.
Address: 1592 OWL HOLLOW LN
City-St-Zip: JACKSONVILLE, FL

Title: DVP

Name: HADDAD, WILLIAM N.
Address: 1102 RIVERPORT DR E.
City-St-Zip: JACKSONVILLE, FL 32223

Title: S

Name: HADDAD, PATRICIA A Address: 1592 OWL HOLLOW LN City-St-Zip: JACKSONVILLE, FL

Title: 7

Name: NAIEL, HANOISH

Address: 4403 SUMMER HAVEN BLVD City-St-Zip: JACKSONVILLE, FL 32258

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: PATRICIA HADDAD SECR 01/17/2012