

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30786

FILED
Jan 11, 2011
Secretary of State

Entity Name: LEFTWICH CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

12151 SCIENCE DR
STE 101
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

12151 SCIENCE DR
STE 101
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 59-2755084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFTWICH, DAVID S
650 VALLEY STREAM DR
GENEVA, FL 32732 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: VP
Name: LEFTWICH, ANA S
Address: 650 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732

Title: PC
Name: LEFTWICH, DAVID S
Address: 650 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732

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: ANA S. LEFTWICH

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date