

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57062

FILED
Feb 23, 2011
Secretary of State

Entity Name: CONCEPTUAL ENGINEERING, INC.

Current Principal Place of Business:

5360 MCINTOSH POINT
#124
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

5360 MCINTOSH POINT
#124
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-2544005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANDER, DOUGLAS L
721 HAMLIN DR.
OCOE, FL 34761 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: PST
Name: DOUGLAS L. ZANDER
Address: 721 HAMLIN DR
City-St-Zip: OCOE, FL 34761

Title: PST
Name: ZANDER, DOUGLAS L.
Address: 721 HAMLIN DR
City-St-Zip: OCOE, FL 34761

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: DOUGLAS L. ZANDER

PST

02/23/2011

Electronic Signature of Signing Officer or Director

Date