

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33734

Entity Name: PATE ENGINEERING, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

13540 N. FLORIDA AVENUE
STE. 203
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13540 N. FLORIDA AVENUE
STE 203
TAMPA, FL 33613

New Mailing Address:

13540 N. FLORIDA AVENUE
STE. 203
TAMPA, FL 33613

FEI Number: 59-2725779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, MICHAEL A VP
16138 COMPTON PALMS DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HUNTER, MICHAEL A VP
1141 FOGGY RIDGE PKWY
LUTZ, FL 33559 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: MICHAEL A. HUNTER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HUNTER, MICHAEL A VP
Address: 16138 COMPTON PALMS DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: PRES
Name: RAUDALES, RICARDO PRES
Address: 4111 SPARROW COURT
City-St-Zip: LUTZ, FL 33558 US

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: MICHAEL A. HUNTER

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date