2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89505

FILED Jan 16, 2012 Secretary of State

Entity Name: MDE - MANAGEMENT, DESIGN, ENGINEERING, CORP.

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

13300-56 S CLEVELAND

SUITE 144

FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

13300-56 S CLEVELAND SUITE 144

FT. MYERS, FL 33907 US

FEI Number: 65-0056288 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:

BRADBURY, FRANK C 13300 - 56 S CLEVELAND AVE SUITE 144 FT MYERS, FL 33907 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: DPT

 Name:
 FRELLER, WALTER

 Address:
 13300-56 CLEVELAND AVE

 City-St-Zip:
 FT. MYERS, FL 33907 FL

Title: VS

 Name:
 HONTZSCH, GERTRAUD

 Address:
 13300-56 CLEVELAND AVE

 City-St-Zip:
 FT. MYERS, FL 33907 FL

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: FRELLER WALTER DPT 01/16/2012