

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03628

FILED
Apr 11, 2011
Secretary of State

Entity Name: TUMIN ENGINEERING COMPANY

Current Principal Place of Business:

4706 COCONUT CREEK PKWY
MARGATE, FL 33093 US

New Principal Place of Business:

1225 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

PO BOX 936585
MARGATE, FL 33093 US

New Mailing Address:

1225 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068 US

FEI Number: 65-0054282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMIN, BRUCE JOHN
1225 HAMPTON BLVD
N. LAUDERDALE, FL 33068 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: P
Name: TUMIN, BRUCE JOHN
Address: 1225 N. HAMPTON BLVD.
City-St-Zip: N. LAUDERDALE, 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: BRUCE JOHN TUMIN, PE

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date