

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09655

FILED
Feb 16, 2010
Secretary of State

Entity Name: ENG ENGINEERING INC.

Current Principal Place of Business:

8130 BAYBERRY ROAD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8130 BAYBERRY ROAD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2859248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENG, EDWARD JOHN
1879 DEAN RD
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ENG, EDWARD JOHN
Address: 1879 DEAN RD
City-St-Zip: JACKSONVILLE, FL 32216 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: EDWARD J. ENG

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date