2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09655

Entity Name: ENG ENGINEERING INC.

FILED Feb 07, 2012 Secretary of State

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

8130 BAYBERRY ROAD JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

8130 BAYBERRY ROAD JACKSONVILLE, FL 32256 US

FEI Number: 59-2859248 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:

ENG, EDWARD JOHN
1879 DEAN RD
JACKSONVILLE, FL 32216 US

ENG, EDWARD JOHN
8130 BAYBERRY ROAD
JACKSONVILLE, FL 32256 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: 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ENG, EDWARD JOHN

 Address:
 8130 BAYBERRY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32256 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 PSD 02/07/2012