

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47849

FILED
Jan 31, 2011
Secretary of State

Entity Name: LONDON ENGINEERING & ASSOCIATES, INC.

Current Principal Place of Business:

2201 SE 30TH AVENUE
SUITE 101
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

2201 SE 30TH AVENUE
SUITE 101
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-2919834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONDON, JOSEPH C PRES
2201 SE 30TH AVENUE
SUITE 101
OCALA, FL 34471 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: PSTD
Name: LONDON, JOSEPH C PRES
Address: 2201 SE 30TH AVE, SUITE 101
City-St-Zip: Ocala, FL 34471

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: JOSEPH C. LONDON

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date