2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052803

Entity Name: MTA ENGINEERING, LLC

FILED Jan 26, 2010 Secretary of State

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

2835 PINE BRANCH DRIVE MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

2835 PINE BRANCH DRIVE MELBOURNE, FL 32940 US

FEI Number: 20-5016344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLISON, MARK T SR. 2835 PINE BRANCH DRIVE MELBOURNE, FL 32940 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALLISON, MARK T SR.

 Address:
 2835 PINE BRANCH DRIVE

 City-St-Zip:
 MELBOURNE, FL 32940 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARK T. ALLISON MGRM 01/26/2010