

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058224

FILED
Apr 20, 2010
Secretary of State

Entity Name: MODERN ENGINEERING SYSTEMS, LLC

Current Principal Place of Business:

951 YAMATO ROAD
SUITE 205
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

951 YAMATO ROAD
SUITE 205
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., 10TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHNSON, MARK B PT
951 YAMATO ROAD
205
BOCA RATON, FL 33431 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: MARK JOHNSON

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT
Name: JOHNSON, MARK B PT
Address: 951 YAMATO ROAD SUITE 205
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: MARK JOHNSON

PT

04/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date