

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058224

FILED
Mar 11, 2011
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:

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

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 03/11/2011

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