2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049752

Entity Name: ACCURATUS ENGINEERING, LLC

FILED Feb 10, 2011 Secretary of State

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

863 LICARIA DRIVE 7709 APLLE TREE CIR OCOEE, FL 34761 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

863 LICARIA DRIVE 7709 APLLE TREE CIR OCOEE, FL 34761 ORLANDO, FL 32819

FEI Number: 27-2525241 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:

KLINGBERG, MIKE WAGENKNECHT, ANDREAS 863 LICARIA DRIVE 7709 APPLE TREE CIR OCOEE, FL 34761 US ORLANDO, FL 32819 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: ANDREAS WAGENKNECHT 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAGENKNECHT, ANDREAS Address: 7709 APPLE TREE CIR City-St-Zip: ORLANDO, FL 32819

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: ANDREAS WAGENKNECHT MGRM 02/10/2011