

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014521

FILED
Apr 13, 2012
Secretary of State

Entity Name: CTG ENGINEERING INTERNATIONAL LLC

Current Principal Place of Business:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

New Principal Place of Business:

1900 GUNN HIGHWAY
ODESSA, FL 33556

Current Mailing Address:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

New Mailing Address:

1900 GUNN HIGHWAY
ODESSA, FL 33556

FEI Number: 27-3152260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CAMELOT TECHNOLOGIES GROUP, INC.
17231 CAMELOT COURT
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

THE CAMELOT TECHNOLOGIES GROUP, INC.
1900 GUNN HIGHWAY
ODESSA, FL 33556 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: THE CAMELOT TECHNOLOGIES GROUP, INC.

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEAVER, MICHAEL L
Address: 1900 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: TREA
Name: HAYS, PAUL
Address: 1900 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: SECR
Name: ROMAN, EDUARDO
Address: 1900 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

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: MICHAEL WEAVER

CEO

04/13/2012

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