

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37083

FILED
Jan 05, 2012
Secretary of State

Entity Name: AWARD ENGINEERING, INC.

Current Principal Place of Business:

7804 N FLORIDA AVENUE
TAMPA, FL 336044109

New Principal Place of Business:

Current Mailing Address:

7804 N. FLORIDA AVENUE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-2981471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERNIKAR, K.Y.
7804 N. FLORIDA AVENUE
TAMPA, FL 33604 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: TERNIKAR, K. YASMEEN
Address: 7804 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL

Title: VPD
Name: MOHIUDDIN, S.F.
Address: 7804 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL

Title: VP
Name: SERPEKIAN, AVEDIS H
Address: 7804 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL

Title: S
Name: TERNIKAR, SABAHAT P
Address: 7804 N. FLORIDA AVE
City-St-Zip: TAMPA, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: K. Y. TERNIKAR

_____ Electronic Signature of Signing Officer or Director

PTD

01/05/2012

_____ Date