

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42410

FILED
Apr 20, 2011
Secretary of State

Entity Name: TWENTY-FIRST CENTURY ENGINEERING CORP.

Current Principal Place of Business:

836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0169029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JOHN M JR.
836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 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: P
Name: CARROLL, JOHN M. JR.
Address: 422 LIVE OAKS
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: CATALDO, GERARD
Address: 6621 NE 21 LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GERARD CATALDO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date