2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47441

FILED Jun 16, 2009 Secretary of State

Entity Name: MITCHELL & ASSOCIATES INC. PROFESSIONAL ASSOCIATED CONSULTING ENGINEERS

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
111 SW 1 DANIA, FI	ST STREET L 33004 US			
Current N	Mailing Addres	ss:	New Mailing Addres	s:
111 SW 1 DANIA, FI	ST STREET L 33004 US			
FEI Numbe	r: 65-0168410	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
KRULEW	ITCH, BYRON			
	ST STREET			
111 SW 1 DANIA, FI The above	ST STREET L 33004 US		ourpose of changing its registere	ed office or registered agent, or both,
111 SW 1 DANIA, FI The above	ST STREET L 33004 US e named entity te of Florida.		ourpose of changing its registere	d office or registered agent, or both,
111 SW 1 DANIA, FI The above in the Stat	ST STREET L 33004 US e named entity te of Florida.			ed office or registered agent, or both,
111 SW 1 DANIA, FI The above in the Stat SIGNATU	ST STREET L 33004 US e named entity te of Florida. IRE: Electrol nce with s. 607.19	submits this statement for the	ent	
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BYRON KRULEWITCH SEC. 06/16/2009