

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90822

FILED
Jan 09, 2012
Secretary of State

Entity Name: ENGINEERING ANALYSES AND SOLUTIONS, INC.

Current Principal Place of Business:

177 N US HIGHWAY 1
310
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

177 N US HIGHWAY 1
310
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0211616 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FORE, FRANK A.
40 RIVERSIDE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

FORE, FRANK A.
40 E. RIVERSIDE DRIVE
JUPITER, FL 33469 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: FRANK A. FORE

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORE, A. FRANK
Address: 40 E. RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469

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: FRANK A. FORE

Electronic Signature of Signing Officer or Director

R.A.

01/09/2012

Date