

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25528

FILED
Jan 31, 2011
Secretary of State

Entity Name: ENGINEERING ANALYTICS, INC.

Current Principal Place of Business:

2455 SW 27TH AVE., SUITE 230
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2455 SW 27TH AVE., SUITE 230
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2625226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, CAROL D
ENGINEERING ANALYTICS INC
2455 SW 27 AVE, 230
MIAMI, FL 33145 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: HAYS, CAROL DILAURENZIO
Address: 5821 SW 88TH CT
City-St-Zip: MIAMI, FL 33173

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: CAROL D. HAYS

PRES

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date