

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25528

FILED  
Jan 05, 2012  
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 DILAURENZIO HAYS

P

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date