

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M71298

FILED
May 18, 2012
Secretary of State

Entity Name: MATERN PROFESSIONAL ENGINEERING, INC.

Current Principal Place of Business:

130 CANDACE DR
MAITLAND, FL 327513331 US

New Principal Place of Business:

Current Mailing Address:

130 CANDACE DR
MAITLAND, FL 327513331 US

New Mailing Address:

FEI Number: 59-2888618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, JOHN J
401 N MILLS ST, SUITE A
ORLANDO, FL 32803 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: PRES
Name: MATERN, DOUGLAS P
Address: 130 CANDACE DR
City-St-Zip: MAITLAND, FL 327513331 US

Title: VP
Name: BAUS, ADRIAN W
Address: 130 CANDACE DRIVE
City-St-Zip: MAITLAND, FL 327513331 US

Title: VP
Name: STRANDQUEST, RYAN B
Address: 130 CANDACE DRIVE
City-St-Zip: MAITLAND, FL 327513331 US

Title: VP
Name: D'ANGELO, JUDITH G
Address: 130 CANDACE DRIVE
City-St-Zip: MAITLAND, FL 327513331 US

Title: VP
Name: GRIFFITH, KEVIN T
Address: 7680 CAMBRIDGE MANOR PLACE #101
City-St-Zip: FORT MYERS, FL 33907 US

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: DOUGLAS P MATERN

PRES

05/18/2012

Electronic Signature of Signing Officer or Director

Date