2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74496

FILED Jan 11, 2012 Secretary of State

Entity Name: A.J. SANCHEZ CONSULTING ENGINEERS, INC.

New Principal Place of Business: Current Principal Place of Business:

3825 HENDERSON BLVD. SUITE 103 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3825 HENDERSON BLVD. 3825 HENDERSON BLVD. SUITE 103 SUITE 103 TAMPA, FL 33629 TAMPA, FL 33629 US US

FEI Number: 59-2877625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBONS, GARY A. 3321 HENDERSON BLVD. TAMPA, FL 33609

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:

SANCHEZ, ALBERTO J PE Name: 3413 W. DORCHESTER STREET Address:

City-St-Zip: TAMPA, FL 33611 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: ALBERTO J. SANCHEZ **PRES** 01/11/2012