

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M88251

FILED
Aug 16, 2012
Secretary of State

Entity Name: MORTENSEN ENGINEERING, INC.

Current Principal Place of Business:

6408 W. LINEBAUGH AVE
SUITE 111
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6408 W. LINEBAUGH AVE
SUITE 111
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-2897307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTENSEN, RICHARD A DP
6408 W LINEBAUGH AVE #111
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MORTENSEN, RICHARD A PRES
6408 W LINEBAUGH AVE #111
TAMPA, FL 33625 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: RICHARD A. MORTENSEN, PRES.

08/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORTENSEN, RICHARD A
Address: 6408 W LINEBAUGH AVE, SUITE 111
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: FUSSELL, THEODORE R
Address: 6408 W LINEBAUGH AVE, SUITE 111
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: GAGNE, MICHAEL T
Address: 6408 W. LINEBAUGH AVE, SUITE 111
City-St-Zip: TAMPA, FL 33625

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: RICHARD A. MORTENSEN, PRES.

PRES

08/16/2012

Electronic Signature of Signing Officer or Director

Date