2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066243

Entity Name: CRONIN ENGINEERING, INC.

FILED Feb 16, 2011 Secretary of State

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

6627 WILLOW PARK DRIVE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2020 SANDPIPER STREET 6627 WILLOW PARK DRIVE NAPLES, FL 34102 NAPLES, FL 34109

FEI Number: 59-3658433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRONIN, DEREK P
2020 SANDPIPER ST
NAPLES, FL 34102 US

CRONIN, DEREK P
6627 WILLOW PARK DRIVE
NAPLES, FL 34109 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: DEREK P. CRONIN 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRONIN, DEREK P Address: 6627 WILLOW PARK DRIVE City-St-Zip: NAPLES, FL 34109

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: DEREK P CRONIN P 02/16/2011