

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088848

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROFESSIONAL ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

6910 W UNIVERSITY AVE
SUITE #2
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

6910 W UNIVERSITY AVE
SUITE #2
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-3672265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENCA, CARMEN PT
6910 W UNIVERSITY AVE SUITE 2
GAINESVILLE, FL 32607 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: PT
Name: CUENCA, CARMEN
Address: 6910 W UNIVERSITY AVE STE 2
City-St-Zip: GAINESVILLE, FL 32607

Title: V
Name: VELEZ, MARIA
Address: 6910 W UNIVERSITY AVE STE 2
City-St-Zip: GAINESVILLE, FL 32607

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: CARMEN CUENCA

PT

04/27/2011

Electronic Signature of Signing Officer or Director

Date