

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035338

FILED
Jul 07, 2008
Secretary of State

Entity Name: ENGINEERING SYSTEM INTERNATIONAL, CO.

Current Principal Place of Business:

2911 FOLKLORE DR.
VALRICO, FL 33594

New Principal Place of Business:

2911 FOLKLORE DR.
VALRICO, FL 33596

Current Mailing Address:

2911 FOLKLORE DR.
VALRICO, FL 33594

New Mailing Address:

2911 FOLKLORE DR.
VALRICO, FL 33596

FEI Number: 59-3715949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, JAMES G
717 NW 98TH STREET
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZHANG, JAMES
Address: 717 NW 98TH STREET
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES G. ZHANG

PD

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date