

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042243

FILED
Apr 09, 2009
Secretary of State

Entity Name: NATIONAL ENGINEERING CORP.

Current Principal Place of Business:

950 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

950 S. WINTER PARK DRIVE
SUITE 360
CASSELBERRY, FL 32707

Current Mailing Address:

950 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

950 S. WINTER PARK DRIVE
SUITE 360
CASSELBERRY, FL 32707

FEI Number: 59-3714577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALHOTRA, RABINDRA
950 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MALHOTRA, RABINDRA
950 S. WINTER PARK DRIVE
SUITE 360
CASSELBERRY, FL 32707 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALHOTRA, RABINDRA
Address: 950 S. WINTER PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: FOWLER, JAMES M JR
Address: 950 S. WINTER PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALHOTRA, RABINDRA
Address: 950 S. WINTER PARK DRIVE, SUITE 360
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Change () Addition
Name: FOWLER, JAMES M JR
Address: 950 S. WINTER PARK DRIVE, SUITE 360
City-St-Zip: CASSELBERRY, FL 32707

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: RABINDRA MALHOTRA

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date