

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066983

FILED
Sep 14, 2010
Secretary of State

Entity Name: STRATEGIC FOODSERVICE ENGINEERING, INC.

Current Principal Place of Business:

525 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

525 RIDGEWOOD RD.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1117428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWARD, V. MARK
525 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 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: D
Name: GODWARD, V. MARK
Address: 525 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: V. M. GODWARD

D

09/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date