

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089382

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA ENGINEERING ASSOCIATES INC

Current Principal Place of Business:

16825 HAWKRIDGE ROAD
LITHIA, FL 335474813 US

New Principal Place of Business:

16825 HAWKRIDGE ROAD
LITHIA, FL 335475817 US

Current Mailing Address:

16825 HAWKRIDGE ROAD
LITHIA, FL 335474813 US

New Mailing Address:

16825 HAWKRIDGE ROAD
LITHIA, FL 335475817 US

FEI Number: 65-1143719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERZOSA, BENITO
16825 HAWKRIDGE ROAD
LITHIA, FL 335474813 US

Name and Address of New Registered Agent:

VERZOSA, BENITO
16825 HAWKRIDGE ROAD
LITHIA, FL 335475817 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VERZOSA, BENITO
Address: 16825 HAWKRIDGE ROAD
City-St-Zip: LITHIA, FL 335475817

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: BENITO VERZOSA

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date