2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093408

Entity Name: SALIBA ENGINEERING, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10175 FORTUNE PARKWAY SUITE 805 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10175 FORTUNE PARKWAY SUITE 805 JACKSONVILLE, FL 32256

FEI Number: 59-3744884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALIBA, RAYMOND 7735 WATERMARK LN JACKSONVILLE, FL 32256 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 Date

OFFICERS AND DIRECTORS:

Title: VM

 Name:
 SALIBA, RAYMOND E VM

 Address:
 7735 WATERMARK LN

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: PTSM

 Name:
 SALIBA, SANAA W PTSM

 Address:
 7735 WATERMARK LN

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: SANAA SALIBA PTSM 04/08/2011