

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106658

Entity Name: J2 ENGINEERING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6921 PISTOL RANGE RD.
SUITE 101
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

6921 PISTOL RANGE RD.
SUITE 101
TAMPA, FL 33635

New Mailing Address:

FEI Number: 59-3754367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, JOSE PRES
6921 PISTOL RANGE ROAD
SUITE 101
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

MORALES, JOSE
6921 PISTOL RANGE ROAD
SUITE 101
TAMPA, FL 33635 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: JOSE MORALES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C,D
Name: MORALES, JOSE
Address: 9314 ROCKPORT PLACE
City-St-Zip: TAMPA, FL 33626 US

Title: V
Name: PORTOFE, FRED
Address: 4607 COUNTRY HILLS DR
City-St-Zip: TAMPA, FL 33624 US

Title: P
Name: MUELLER, DONALD
Address: 1707 SW 108TH ST
City-St-Zip: GAINESVILLE, FL 32607 US

Title: S
Name: MORALES, NORMA
Address: 9314 ROCKPORT PLACE
City-St-Zip: TAMPA, FL 33626 US

Title: V
Name: FORINO, DONALD J
Address: 6013 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625 US

Title: V
Name: JOHNSON, LORI S
Address: 9901 SADDLE ROAD
City-St-Zip: TAMPA, FL 33626 US

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: LORI S. JOHNSON

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date