2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025242

FILED Jan 29, 2009 Secretary of State

Entity Name: PRIME ENGINEERING & TESTING CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business: 14714 SW 113 LN. 14241 SW 140 STREET MIAMI, FL 33196 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 14714 SW 113 LN. MIAMI, FL 33196 FEI Number: 04-3620213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 S.W. 22 ST., 4TH FLOOR MIAMI, FL 33145 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete Title: () Change () Addition IRSHAD, MUHAMMAD Name: Name: 14714 SW 113 LN Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: GHORI, AAMIR A Name: 14714 SW 113 LN Address: Address: MIAMI, FL 33196 City-St-Zip: City-St-Zip: Title: Title: VS () Delete () Change () Addition AAMIR, ERUM Name: Name: 14714 SW 113 LN Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: () Delete Title: () Change () Addition ZAKIA, SHABANA Name: Name: Address: 14714 SW 113 LN Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip:

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: MUHAMMAD IRSHAD PTD 01/29/2009