

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038046

FILED
Mar 23, 2009
Secretary of State

Entity Name: DELTA ENGINEERING, INC.

Current Principal Place of Business:

6497 PARKLAND DRIVE
SUITE C
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6497 PARKLAND DRIVE
SUITE C
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0954436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAINARDI, STEVEN J
6497 PARKLAND DRIVE
SUITE C
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MAINARDI, STEVEN J PE
6497 PARKLAND DRIVE
SUITE C
SARASOTA, FL 34243 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: STEVEN J. MAINARDI

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAINARDI, STEVEN J
Address: 6731 70TH CT. E
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: MAINARDI, AMY L
Address: 6731 70TH CT. E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAINARDI, STEVEN J
Address: 1822 RIVERSIDE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: MAINARDI, AMY L
Address: 1822 RIVERSIDE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208

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: STEVEN J. MAINARDI

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date