

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 08, 2008
Secretary of State**

DOCUMENT# P02000044544

Entity Name: ENGINEERING SYSTEM DESIGN INC

Current Principal Place of Business:

6905 S.W. 1ST ST.
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6905 S.W. 1ST ST.
MARGATE, FL 33068

New Mailing Address:

FEI Number: 02-0601878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUDMORE, DARIN R
6905 S.W. 1ST ST.
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

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: P () Delete
Name: CUDMORE, DARIN R
Address: 6905 S.W. 1ST ST.
City-St-Zip: MARGATE, FL 33068

Title: D () Delete
Name: SCOTT, KATZER M
Address: 5321 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T () Delete
Name: CUDMORE, AMY D
Address: 6905 SW 1ST ST.
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCOTT, KATZER M
Address: 5321 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
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: DARIN R. CUDMORE

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date