2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072128

FILED Apr 22, 2011 Secretary of State

Entity Name: STELLAR DESIGN AND ENGINEERING SERVICES, INC.

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

2900 HARTLEY ROAD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2900 HARTLEY ROAD JACKSONVILLE, FL 32257

FEI Number: 11-3652640 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: DF

 Name:
 FOSTER, RONALD H JR

 Address:
 2900 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: SVP

Name: SANTARONE, MICHAEL
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP

 Name:
 WITT, SCOTT V

 Address:
 2900 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: VP

 Name:
 BOVE, JOE A

 Address:
 2900 HARTLEY RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: VP

 Name:
 SAPIN, ARMANDO C

 Address:
 2900 HARTLEY RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: SCOTT V WITT VP 04/22/2011