

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116750

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENGINEERING PROCESS, INC.

Current Principal Place of Business:

1216 E. PROSPECT AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

700 ATLANTIS ROAD
SUITE 303
MELBOURNE, FL 32904

Current Mailing Address:

P.O. BOX 66
MELBOURNE, FL 329020066

New Mailing Address:

FEI Number: 32-0039340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALRON ENTERPRISES, INC.
3990 MINTON, ROAD
PALM BAY, FL 32904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCONE, THEODORE W
Address: 185 ELM AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THEODORE W SCONE

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date