

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124501

Entity Name: INGHAM ENGINEERING, INC.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

3001 SW THIRD AVENUE  
BAY 6  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

1215 SW 31 ST.  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 65-1172580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZELLER, RONALD J ESQ  
525 SOUTH FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

ZELLER, RONALD J ESQ  
12230 W. FOREST HILL BLVD.  
SUITE 110A  
WELLINGTON, FL 33414 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:

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CRAIK, IAN S  
Address: 3001 SW THIRD AVENUE, BAY 6  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S  
Name: CRAIK, BRENDA G  
Address: 3001 SW THIRD AVENUE, BAY 6  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D  
Name: CRAIK, IAN S  
Address: 3001 SW THIRD AVENUE, BAY 6  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D  
Name: CRAIK, BRENDA G  
Address: 3001 SW THIRD AVENUE, BAY 6  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: T  
Name: CRAIK, BRENDA G  
Address: 3001 SW THIRD AVENUE, BAY 6  
City-St-Zip: FT. LAUDERDALE, FL 33315

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: IAN S. CRAIK

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date