

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037552

FILED
Jan 12, 2011
Secretary of State

Entity Name: REGULATED ENGINEERING SERVICES INC.

Current Principal Place of Business:

5776 SW 89TH WAY
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5776 SW 89TH WAY
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

FEI Number: 74-3085456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIM, YITZHAK
5776 SW 89TH WAY
COOPER CITY, FL 33328 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: DPS
Name: JACKSON, COLIN D
Address: 5776 SW 89TH WAY
City-St-Zip: COOPER CITY, FL 33328 US

Title: DVT
Name: HAIM, YITZHAK
Address: 5776 SW 89TH WAY
City-St-Zip: COOPER CITY, FL 33328 US

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: YITZHAK HAIM

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01/12/2011

Electronic Signature of Signing Officer or Director

Date