

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040229

FILED
Apr 28, 2011
Secretary of State

Entity Name: P-DELTA ENGINEERING SERVICES, INC.

Current Principal Place of Business:

5975 W. SUNRISE BLVD. SUITE 205
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5975 W. SUNRISE BLVD. SUITE 205
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 51-0458286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBOGLIA, ORESTE
269 CAMERON DRIVE
WESTON, FL 33326 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: PD
Name: LAMBOGLIA, ORESTE
Address: 269 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

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: ORESTE LAMBOGLIA

MR

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date