

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 10, 2008
Secretary of State**

DOCUMENT# P03000082127

Entity Name: ENGINEERING CAD SERVICES, INC.

Current Principal Place of Business:

10150 HIGHLAND AMNOR DRIVE
SUITE 200
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND AMNOR DRIVE
SUITE 200
TAMPA, FL 33610

New Mailing Address:

FEI Number: 26-2374831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, RICHARD
10150 HIGHLAND AMNOR DRIVE
SUITE 200
TAMPA, FL 33610 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: P () Delete
Name: FLEMING, RONALD W JR
Address: 848 MAPLE RIDGE DR
City-St-Zip: BOARDMAN, OH 44512

Title: T () Delete
Name: STEVENS, ROBERT
Address: 132 EASTWING DRIVE
City-St-Zip: WARREN, OH 44484

Title: VP () Delete
Name: PETKOVICH, ELLA
Address: 904 BRENTWOOD POINTE
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: STEVENS, ROBERT
Address: 132 EASTWING DRIVE
City-St-Zip: WARREN, OH 44484

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: RONALD FLEMING

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date