2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085535

FILED Jan 12, 2012 Secretary of State

Entity Name: ENGINEERING & MANUFACTURING SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business:

10006 CROSS CREEK BLVD 5803 BRECKENRIDGE PARKWAY

SUITE 410 SUITE D

TAMPA, FL 33647 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

10006 CROSS CREEK BLVD 5803 BRECKENRIDGE PARKWAY SUITE 410

SUITE D TAMPA, FL 33647 TAMPA, FL 33610

FEI Number: 20-0132874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEMPER, MARK KEMPER, MARK 10006 CROSS CREEK BLVD 5803 BRÉCKENRIDGE PARKWAY

SUITE D SUITE 410 TAMPA, FL 33647 US TAMPA, FL 33610 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: MARK KEMPER 01/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KEMPER, MARK Name:

5803 BRECKENRIDGE PARKWAY SUITE D Address:

City-St-Zip: TAMPA, FL 33610

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: MARK KEMPER **PRES** 01/12/2012