

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122613

Entity Name: GINSBURG ENGINEERING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 1025
BOCA RATON, FL 33487

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 1122
BOCA RATON, FL 33487

Current Mailing Address:

9858 GLADES ROAD
#237
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 45-0526244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, BARRY M ESQ
3300 UNIVERSITY DR STE 210
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GINSBURG, ADAM J
7700 CONGRESS AVENUE
#1122
BOCA RATON, FL 33487 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: ADAM. J. GINSBURG

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GINSBURG, ADAM J
Address: 9858 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

Title: DV () Delete
Name: GINSBURG, STEPHANIE
Address: 9858 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADAM J. GINSBURG

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date