

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122613

FILED
Mar 11, 2011
Secretary of State

Entity Name: GINSBURG ENGINEERING, INC.

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 1122
BOCA RATON, FL 33487

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

GINSBURG, ADAM J
12641 YARDLEY DRIVE
BOCA RATON, FL 33428 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

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GINSBURG, ADAM J
Address: 12641 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: DV
Name: GINSBURG, STEPHANIE
Address: 12641 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: ADAM J. GINSBURG

DP

03/11/2011

Electronic Signature of Signing Officer or Director

Date