

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129112

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: VGA ENGINEERING CONSULTANTS, INC.

## Current Principal Place of Business:

8030 SANDBERRY BLVD.  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

8030 SANDBERRY BLVD.  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 11-3708249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: VENKATESAN, GODHAVARI  
Address: 8030 SANDBERRY BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: VSD ( ) Delete  
Name: VENKATESAN, VEERASAMY  
Address: 8030 SANDBERRY BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: TRS ( ) Delete  
Name: VENKATESAN, ANU  
Address: 8030, SANDBERRY BLVD  
City-St-Zip: ORLANDO, FL 32819

Title: SEC ( ) Delete  
Name: VENKATESAN, ARUN  
Address: 8030, SANDBERRY BLVD  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR ( ) Change (X) Addition  
Name: SANTHANAKRISHNAN, NAVIN  
Address: 8030, SANDBERRY BLVD  
City-St-Zip: ORLANDO, FL 32819

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: V VENKATESAN

VSD

04/02/2009

Electronic Signature of Signing Officer or Director

Date