2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136763

Entity Name: SHERIDAN ENGINEERING SERVICES, INC.

FILED Feb 22, 2011 Secretary of State

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

3132 SAN MATEO STREET STE 101 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

3132 SAN MATEO STREET PO BOX 1385

STE 101 SAFETY HARBOR, FL 34695 13 CLEARWATER, FL 33759

FEI Number: 80-0095340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHERIDAN, WILLIAM L
3132 SAN MATEO STREET
CLEARWATER, FL 33759 US
WILLIAM, SHERIDAN L
3132 SAN MATEO STREET
CLEARWATER, FL 33759 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: WILLIAM SHERIDAN 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHERIDAN, WILLIAM L Address: 3132 SAN MATEO STREET City-St-Zip: CLEARWATER, FL 33759

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: WILLIAM SHERIDAN P 02/22/2011