2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003328

Entity Name: MCDONALD ENGINEERING CORP.

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15144 69TH TRAIL NORTH PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** 15144 69TH TRAIL NORTH PALM BEACH GARDENS, FL 33418 US FEI Number: 65-1008089 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: MCDONALD, AARON 15144 69TH TRAIL NORTH

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MCDONALD, AARON Address: 15144 69TH TRAIL NORTH

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: AARON MCDONALD PRES 03/16/2011