

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059928

FILED
Mar 26, 2010
Secretary of State

Entity Name: EXCEPTIONAL ENGINEERING, INC.

Current Principal Place of Business:

17370 WILLIAMSBURG DR.
N. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17370 WILLIAMSBURG DR.
N. FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-0976336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, BRIAN B
2211 WAYLIFE CT.
ALVA, FL 33920 US

Name and Address of New Registered Agent:

WHITE, JASON P
17370 WILLIAMSBURG DR
N FORT MYERS, FL 33917 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: JASON P WHITE

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: WHITE, JASON P
Address: 17370 WILLIAMSBURG DR
City-St-Zip: N FORT MYERS, FL 33917 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: JASON P WHITE

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date