

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076145

FILED
Apr 09, 2012
Secretary of State

Entity Name: WATERMARK ENGINEERING GROUP, INC.

Current Principal Place of Business:

6531 SOLITARE PALM WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

1422 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

Current Mailing Address:

6531 SOLITARE PALM WAY
APOLLO BEACH, FL 33572

New Mailing Address:

1422 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

FEI Number: 20-1109830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRODANO, JOHN N
220 S. FRANKLIN STREET
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: P
Name: FLINT, MARK
Address: 6531 SOLITARE PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: MARK FLINT

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date