

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003491

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

13326 MAHONEY ROAD
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

12620 CURLEY STREET
SUITE # 105
SAN ANTONIO, FL 33576 US

Current Mailing Address:

PO BOX 1238
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 20-2126769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, JOHN
3550 BUSCHWOOD PARK DRIVE
SUITE # 315
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HOY, JOHN
12620 CURLEY STREET
SUITE # 105
SAN ANTONIO, FL 33576 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: JOHN HOY, PRES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOY, JOHN
Address: PO BOX 1238
City-St-Zip: SAN ANTONIO, FL 33576 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN HOY

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date