

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003491

FILED
Apr 13, 2011
Secretary of State

Entity Name: FLORIDA ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
12620 CURLEY STREET
SUITE # 105
SAN ANTONIO, FL 33576 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: HOY, JOHN
Address: PO BOX 1238
City-St-Zip: SAN ANTONIO, FL 33576 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: JOHN HOY

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date