

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010237

FILED
Feb 19, 2011
Secretary of State

Entity Name: STUDEBAKER ENGINEERING SERVICES, INC.

Current Principal Place of Business:

888 SARNO ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

888 SARNO ROAD
MELBOURNE, FL 32935

New Mailing Address:

5011 DIXIE HWY NE #A310
PALM BAY, FL 32905

FEI Number: 71-0978055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDEBAKER, S. JAMES
888 SARNO ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

STUDEBAKER, S. JAMES
5011 DIXIE HWY NE #A310
PALM BAY, FL 32905 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: S. JAMES STUDEBAKER

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STUDEBAKER, S. JAMES
Address: 888 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

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: S. JAMES STUDEBAKER

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date