

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012338

FILED
Jan 11, 2011
Secretary of State

Entity Name: STAFFORD ENGINEERING, INC.

Current Principal Place of Business:

3525 BONITA BEACH ROAD, #110
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3525 BONITA BEACH ROAD, #110
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-2246950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, STEVEN R
3525 BONITA BEACH ROAD, #110
BONITA SPRINGS, FL 34134 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: PST
Name: STAFFORD, STEVEN R
Address: 3525 BONITA BEACH ROAD, #110
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD
Name: STAFFORD, STEVEN R
Address: 3525 BONITA BEACH ROAD, #110
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEVEN R. STAFFORD

PST

01/11/2011

Electronic Signature of Signing Officer or Director

Date