

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013912

Entity Name: INGENUITY ENGINEERS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4798 NEW BROAD STREET
SUITE 300
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

4798 NEW BROAD STREET
SUITE 300
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 14-1921538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DAVID F JR.
300 S. ORANGE AVE.
SUITE 1210
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GREEN, DAVID F JR.
4798 NEW BROAD STREET
SUITE 300
ORLANDO, FL 32814 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, DAVID F JR.
Address: 300 S. ORANGE AVE., SUITE 1210
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: HESSINGER, BRIAN S
Address: 300 S. ORANGE AVE., SUITE 1210
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: BAKER, TIMOTHY R
Address: 300 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 3201 US

Title: D () Delete
Name: BARRIOS, CARLOS
Address: 300 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 3201 US

Title: D () Delete
Name: ACOSTA, RAY
Address: 300 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 3201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, DAVID F JR.
Address: 4798 NEW BROAD STREET, SUITE 300
City-St-Zip: ORLANDO, FL 32814

Title: VP (X) Change () Addition
Name: HESSINGER, BRIAN S
Address: 4798 NEW BROAD STREET, SUITE 300
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: BAKER, TIMOTHY R
Address: 189 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Change () Addition
Name: BARRIOS, CARLOS
Address: 189 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Change () Addition
Name: ACOSTA, RAY
Address: 189 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801 US

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: DAVID F. GREEN, JR.

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date