

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013912

FILED
Jan 11, 2011
Secretary of State

Entity Name: INGENUITY ENGINEERS, INC.

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.
4798 NEW BROAD STREET
SUITE 300
ORLANDO, FL 32814 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/D
Name: GREEN, DAVID F JR.
Address: 4798 NEW BROAD STREET, SUITE 300
City-St-Zip: ORLANDO, FL 32814

Title: VP/D
Name: HESSINGER, BRIAN S
Address: 4798 NEW BROAD STREET, SUITE 300
City-St-Zip: ORLANDO, FL 32814

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

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

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

Title: D
Name: ROHM, PHILIP J JR
Address: 4798 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: DAVID F. GREEN JR.

P/D

01/11/2011

Electronic Signature of Signing Officer or Director

Date