2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035137

Entity Name: ENG TECH NET, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4611 S. UNIVERSITY DRIVE 5210 S. UNIVERSITY DRIVE

#315 SUITE 105 DAVIE, FL 33328 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

4611 S. UNIVERSITY DRIVE 5210 S. UNIVERSITY DRIVE

#315 SUITE 105 DAVIE, FL 33328 DAVIE, FL 33328

FEI Number: 20-2457512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEBELEN, MARLON O
4611 S. UNIVERSITY DRIVE
#315
DAVIE, FL 33328 US

SEBELEN, MARLON O
5210 S. UNIVERSITY DRIVE
SUITE 105
DAVIE, FL 33328 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: MARLON SEBELEN 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SEBELEN, MARLON O

Address: 5210 S. UNIVERSITY DRIVE SUITE 105

City-St-Zip: DAVIE, FL 33328 US

Title: D

Name: MENICUCCI, AILEEN

Address: 5210 S. UNIVERSITY DRIVE SUITE 105

City-St-Zip: DAVIE, FL 33328 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: MARLON SEBELEN P 01/06/2011