2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056268

FILED Apr 15, 2009 Secretary of State

Entity Name: TREASURE COAST ENGINEERING AND DEVELOPMENT INC.

| Current Principal Place of Business: | New Principal Place of Business: | |
|--|---|--------------------------------------|
| 100 E. PINE STREET SUITE 605 ORLANDO, FL 32801 | 421 RUTH LANE APT. A ORLANDO, FL 32801 | |
| Current Mailing Address: | New Mailing Address | : |
| 100 E. PINE STREET SUITE 605 ORLANDO, FL 32801 | 421 RUTH LANE APT. A ORLANDO, FL 32801 | |
| FEI Number: 20-2809700 FEI Number Applied For () FEI | Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Addre | | New Registered Agent: |
| HELTEMES, ADAM 421 RUTH LANE APT A ORLANDO, FL 32801 US | | |
| The above named entity submits this statement for the purpor in the State of Florida. | se of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | |
| Electronic Signature of Registered Agent | | Date |
| Election Campaign Financing Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: DIR () Delete Name: HELTEMES, ADAM Address: 421 RUTH LANE, APT A City-St-Zip: ORLANDO, FL 32801 | Title: (Name: Address: City-St-Zip: | () Change () Addition |

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: ADAM PRES 04/15/2009