

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066913

FILED
Apr 26, 2012
Secretary of State

Entity Name: ENGINEERING CONSORTIUM, INC.

Current Principal Place of Business:

6425 NW 52 CT
LAUDERHILL, FL 33319

New Principal Place of Business:

3810 INVERARY BOULEVARD
SUITE 102G
LAUDERHILL, FL 33319

Current Mailing Address:

6425 NW 52 CT
LAUDERHILL, FL 33319

New Mailing Address:

3810 INVERARY BOULEVARD
SUITE 102G
LAUDERHILL, FL 33319

FEI Number: 27-0122884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WAYNE
6425 NW 52 CT
LAUDERHILL, FL 33319 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: DPST
Name: WILLIAMS, WAYNE A DPST
Address: 6425 NW 52 CT
City-St-Zip: LAUDERHILL, FL 33319

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: WAYNE A. WILLIAMS

DPST

04/26/2012

Electronic Signature of Signing Officer or Director

Date